

**SENECA COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

MEETING MINUTES

April 27, 2009
12:00 P.M.
Abigails Restaurant
Waterloo, New York

Attendance:

Members Present: Bruce Johnson and Thomas Kime

Members Absent: Kenneth Lee Patchen

Staff Present: Robert Aronson, Executive Director; Patricia Jones, Deputy Director; Monica Novack, Office Manager; Russ Gaenzle, Harris Beach

Others Attending: Thomas Zuber, Auditor

Call to Order:

Vice Chairman Johnson called the meeting to order at 12:05 p.m. A quorum of the Corporation's members was present.

Approval of Appointments to Audit/Governance Committee:

A motion was made by Thomas Kime to appoint the following members to the Audit and Governance Committees:

Audit Committee:

Bruce Johnson
Thomas Kime
Kenneth Lee Patchen, Jr.

Governance Committee:

Kenneth Lee Patchen, Jr.
Bruce Johnson
Thomas Kime

Seconded by Bruce Johnson. Motion carried. Mr. Patchen was absent.

Adjournment:

A motion to adjourn the meeting was made by Thomas Kime and seconded by Bruce Johnson. Motion carried. The meeting adjourned at 12:06 p.m.

Respectfully submitted,



Robert J. Aronson
Executive Director

xc: Shawn Griffin, Harris Beach
Russell Gaenzle, Harris Beach
Kevin Overton, Harris Beach
Roberta Jordans, Harris Beach