

**Watertown Industrial Center Local Development Corporation  
Governance Committee Meeting Minutes  
September 13, 2011**

The Watertown Industrial Center Local Development Corporation held a governance committee meeting on Tuesday, September 13, 2011 in the board room of the WCBI, 800 Starbuck Avenue, Watertown, NY.

**Present:** Kevin Jordan, Donald Rutherford, Nickolas Darling

**Also Present:** Billy Soluri, Donald Alexander, Peggy Sampson

**Call to Order:** Mr. Rutherford called the meeting to order at 2:08 p.m.

The purpose of the meeting is to review and discuss the board evaluations for fiscal year 2010-2011. The Committee pointed out that all board members were agreeable to all statements, except for one member who was somewhat agreeable to the question %be Board knows the statutory obligations of the Authority and if the Authority is in compliance with state law.+

After a brief discussion, the Committee aggregated the results. Ms. Sampson will submit them to ABO as required.

**Adjournment:** With no further business before the committee, the meeting adjourned at 2:15 p.m.