

**Minutes**  
**Southold LDC**  
**Governance Committee Meeting**  
**December 12, 2014**

Approved April 24, 2015

**Present**

John Schopfer, Chairman  
Noreen McKenna, Member  
Steve Latham, Member

**Excused Absence**

Rona Smith, Member

**Also Present**

Jeanne Kelley, Board Member  
Bruce Ferguson, Executive Director  
Robert Guido, Esq., Jaspan Schlesinger LLP

The meeting of the Southold Local Development Corporation Governance Committee held in the Peconic Lane Community Center, Room #1, 1170 Peconic Lane, Peconic, New York 11958 was called to order by Mr. Schopfer, Chairman at 11:07 a.m.

**SLDC Policies**

Mr. Ferguson indicated that as far as he knew all policies required by the ABO had been adopted by the SLDC. Mr. Guido noted that at the regular meeting later today he would be asking Board Members to sign a Fiduciary Statement which he believed would complete all ABO requirements.

**Board Member Training**

Mr. Ferguson reminded Board Members that they are required to complete an online Board Member training course.

After further discussion and;

Upon a motion by Ms. McKenna, seconded by Mr. Latham it was:

RESOLVED, to adjourn the meeting of the Southold LDC Governance Committee at 11:12 a.m.

Unanimously carried 3/0