

Economic Development Committee Minutes  
June 17, 2014 - 3:30 p.m.

Present: Chairman Lawler; Supervisors Daly, Johnson, Kinowski, Richardson, Sausville, Wood, Martin and Raymond; Ryan Moore, Mgmt. Analyst; Steve Dorsey, County Attorney; Press.

Chairman Lawler called the meeting to order and welcomed all in attendance.

Mr. Lawler said the Prosperity Partnership Board currently consists of seven individuals, and intentions are to build that out to a larger number. He said after numerous discussions with Committee members, the following three people are being proposed for a Chairman's appointment and ratification by the Board of Supervisors to the Prosperity Partnership.

1. Charles Wait - Chairman of the Board of the Adirondack Trust Company
2. Gary Dake - President of Stewarts Corporation
3. David Wood - Former Director of Cornell Cooperative Extension

**A motion was made by Mr. Kinowski, seconded by Mr. Richardson to approve forwarding to the Chairman the three proposed Board Members to the Prosperity Partnership. Unanimous.**

Mr. Johnson said these are three very strong individuals that will add to the credibility of the Prosperity Partnership.

**On a motion made by Mr. Kinowski, seconded by Ms. Daly the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom