

Olean Local Development Corporation
101 East State Street
Olean, NY 14760

Governance Committee Meeting Minutes

Monday, April 26, 2021

4:00 p.m.

Police Training Room

Attendance: Members: Keri Kerper
 John Crawford

 Other(s): Michiko McElfresh

1. Roll Call

Recognizing a quorum, Acting Chairman Keri Kerper called the meeting to order at 4:10 p.m. and requested the roll call show all members present except Meme Yanetsko.

2. Bills and Communications

There was no business at this time.

3. Report of Committees

There was no business at this time.

4. Unfinished Business

There was no unfinished business at this time.

5. New Business

The Committee reviewed the Governance Committee Charter.

A motion was made by Ms. Kerper to accept the charter with no changes. Seconded by Mr. Crawford. Voice vote, ayes all.

6. Adjournment

A motion to adjourn was made by John Crawford, seconded by Keri Kerper. Voice vote, ayes all. Motion carried. The meeting ended at approximately 4:11 p.m.