

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

# Olean Local Development Corporation Governance Committee Meeting Minutes

Tuesday, November 16, 2021  
8:15 a.m.  
Room 119

Attendance:      Members:      Keri Kerper  
Meme Yanetsko

Other(s): Kathleen Monroe

## 1. Roll Call

Recognizing a quorum, Acting Chairman Keri Kerper called the meeting to order at 8:59 a.m. and requested the roll call show all members present except John Crawford.

## 2. Bills and Communications

There was no business at this time.

### 3. Report of Committees

The Committee reviewed the Governance Committee Annual Report and recommended the Report to the Board for acceptance.

#### 4. Unfinished Business

There was no unfinished business at this time.

## 5. New Business

The Committee did not recommend any changes to the Charter.

## 6. Adjournment

The next Olean Local Development Corporation Governance Committee meeting has been scheduled for Thursday, March 17, 2022 at 8:15 a.m. A motion to adjourn was made by Meme Yanetsko, seconded by Keri Kerper. Voice vote, ayes all. Motion carried. The meeting ended at approximately 9:00 a.m.