

Development Committee Minutes

@PEACE, Inc., 217 S. Salina St., 2nd Flr.

April 4, 2017

MEMBERS PRESENT: Judge James H. Cecile, Robert T. Tackman, David A. Scharoun

MEMBERS EXCUSED: Erich W. Shafer

MEMBERS ABSENT: Hon. Nicholas J. DeMartino

GUESTS PRESENT: None

STAFF PRESENT: Joseph E. O'Hara

CALL TO ORDER:

At 4:50 pm, the April 4, 2017 Development Committee meeting was called to order by Chair Judge James Cecile.

APPROVAL OF PREVIOUS MINUTES

David Scharoun made a motion to approve the March 2017 minutes, James Cecile seconded the motion; the motion passed unanimously.

BOARD POSITION – ROBERT TACKMAN

Finance Chair Robert Tackman, due to scheduling conflicts, requested that he be transferred from representing the Low Income Sector to representing the Elected Official/Pubic Sector.

The committee will identify and interview a potential Low-Income representative, and when that is accomplished, Mr. Tackman will transfer to the Elected Official Sector, as Mayor of East Syracuse, to fill a vacancy.

OLD BUSINESS: No old business.

NEW BUSINESS: No new business.

OTHER:

Review of PEACE, Inc. ByLaws

There was a discussion to revise the PEACE, Inc. ByLaws to ensure we continue to be in compliance with their requirements.

Discussion will continue at the May meeting and recommendations will be made to the full Board at the May 22, 2017.

ADJOURNMENT:

At 5:30 PM, there being no other business, the April 4, 2017 meeting was adjourned on a motion by Robert Tackman, seconded by David Scharoun. The motion carried.