

Minutes
Middletown Community Development Agency
Governance Committee
January 17, 2023
6:30 PM; Common Council Chambers

Governance Committee

Roll call

Members: all present

Paul Johnson, chair

Miguel Rodrigues

Sparrow Tobin

Approval of Minutes Governance Committee – 01/18/22

Motion to approve made by Tobin; seconded by Rodrigues

Motion: carried 3-0

Old Business Governance Committee - NONE

New Business Governance Committee –

Resolution to recommend the Mission Statement and advance to the full board

Motion to approve made by Tobin; seconded by Rodrigues

Motion: carried 3-0

Resolution to recommend Bylaws and advance to the full board

Motion to approve made by Tobin; seconded by Rodrigues

Motion: carried 3-0

Resolution to recommend Policies and advance to the full board

Motion to approve made by Tobin; seconded by Rodrigues

Motion: carried 3-0

ADJOURNMENT

Motion for adjournment made by Johnson; seconded by Rodrigues

Motion: carried 3-0