

Minutes of a Meeting of the Board of Directors

Date: December 17, 2013
Time: 4:00 pm – 5:00 pm (Immediately following the Board Planning Session)
Location: WindsorEssex Economic Development Corporation Boardroom

Present:

Joe Byrne, Chair	Shelley Fellows, Vice Chair	Warden Tom Bain
Lindsay Boyd	Mike Mueller (via phone)	Marty Komsa

Absent:

Mayor Eddie Francis	Roy Verstraete, Sec-Treas
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WEEDC staff:

Sandra Pupatello, CEO	Rakesh Naidu	Lee Anne Damphouse, Executive Liaison
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Call to order

The regular board meeting was called to order by the Chair, Joe Byrne, at 4:35 pm. A roll call of members was done and quorum was declared met. The first order of business was a motion by the Chair.

MOVED by Joe Byrne, seconded by Lindsay Boyd, that the Board approve Marty Komsa as a member of the Board of the WindsorEssex Economic Development Corporation.

Carried

1.0 Declaration of Conflict of Interest

None.

2.0 Approval of Agenda

MOVED by, Lindsay Boyd, seconded by Tom Bain, to accept the meeting **agenda** as presented.

Carried

3.0 Approval of Minutes

MOVED by Shelley Fellows, seconded by Tom Bain, to approve **minutes** from September 17, 2013 Board Meeting as presented.

Carried

4.0 Board Reports and Committee Business

MOVED by Joe Byrne, seconded by Shelley Fellows, to accept the Board Chair Report as presented.

Carried

4.2 CEO Report

5:05 pm – Mike Mueller leaves the meeting

MOVED by Lindsay Boyd, seconded by Tom Bain, to accept the CEO Report as presented.

Carried

4.3 Committee Business

Executive Panel

MOVED by Joe Byrne, seconded by Lindsay Boyd, to accept the minutes from September 17, 2013 as presented.

Carried

Governance Committee

MOVED by Joe Byrne, seconded by Lindsay Boyd, to accept the Governance Committee Report as presented.

Carried

5:15 pm - George Rivest joins in via conference call

Finance Committee

*5:25 pm – Marty Komsa leaves the meeting - **At this point quorum is not met***

A teleconference will be coordinated to approve outstanding issues.

6.0 New Business

None.

7.0 Board In-Camera Session

None.

8.0 Adjournment

Meeting was adjourned at 5:50 pm

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