



SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

216 N FRANKLIN STREET, WATKINS GLEN, NY 14891 • (607) 535-4341

SCIDA Governance Committee

Meeting Minutes

Tuesday, September 8, 2026; 4:00 pm

216 N. Franklin St. Watkins Glen, NY 14891

Attendees:

Mark Taylor

Laury Ward

Chad Hendrickson

Judy McKinney Cherry

Michell Krossber

Mark Taylor, Governance Committee Chair, called the meeting to order at 4:05 pm.

A motion was made by Laury Ward to enter into Executive Session, pursuant to the Allowable OML List Item #6: The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; to discuss the results of the 2026 Annual CEO Performance Review. The motion was seconded by Chad Hendrickson. The motion carried, unanimously.

The Governance Committee entered into Executive Session at: 4:06 pm.

A motion was made by Laury Ward to leave Executive Session. The motion was seconded by Chad Hendrickson. The motion carried, unanimously.

The Governance Committee came out of Executive Session at: 4: 36 pm.

A motion was made by Chad Hendrickson to adjourn the September 8, 2026 Governance Committee meeting. The motion was seconded by Laury Ward. The motion carried, unanimously.

The meeting adjourned at 4:37 pm.

Respectfully Submitted,

Michell Krossber

09/09/2026