

Agenda
Middletown Community Development Agency
Governance Committee Meeting
March 27, 2025
4:30 PM; Common Council Chambers

Members: Paul Johnson, chair
Miguel Rodrigues
Sparrow Tobin

Roll call

Approval of Minutes Governance Committee - 01/21/25

Old Business Governance Committee - NONE

New Business Governance Committee –
Resolution to approve submission of the Board Evaluation Report to New York
State.

Adjournment

THE AGENDA IS TENTATIVE AND ESTABLISHED
USING ALL AVAILABLE INFORMATION AT THE TIME OF ITS CREATION.
ITEMS MAY BE ADDED OR ELIMINATED AT ANY TIME

RESOLUTION

At a meeting of the City of Middletown Community Development Agency Governance Committee convened on Tuesday, March 27, 2025 at 4:30 PM, local time, at Middletown City Hall

The following resolution was duly offered and seconded, to wit:

Resolution No. GC2025-4

RESOLVED; that the City of Middletown Community Development Agency Governance Committee approves the submission of the 2024 Board Evaluation to New York State

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:
Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Paul Johnson	[]	[]	[]	[]
J. Miguel Rodrigues	[]	[]	[]	[]
Sparrow Tobin	[]	[]	[]	[]

MOTION:

Signatures _____ title_____

_____ title_____

Seal