

**Community Development Agency Meeting Minutes**  
**March 27, 2025**  
**Governance Committee Meeting**  
**4:30 pm; Common Council Chambers**

**Roll Call-** Paul Johnson, chair, Miguel Rodrigues

Absent : Sparrow Tobin

**Approval of Minutes Governance Committee – 01/21/25**

Motion to approve by Johnson; seconded by Rodrigues

Motion carried: 2-0

**Old Business Governance Committee – NONE**

**New Business Governance Committee –**

Resolution to approve submission of the Board Evaluation Report to New York State.

Motion to approve by Johnson; seconded by Rodrigues

Motion carried: 2-0

Adjournment

Motion to approve made by Rodrigues; seconded by Johnson

Motion carried: 2-0