

Governance Committee
City of Middletown Local Development Corporation
August 21, 2025, 9:30 AM

Roll Call

Members:

Maria Bruni
Paul Johnson
Alex Smith

Minutes – None

Old Business

New Business

GC2025-1 A Resolution to approve the policies of the City of Middletown Local Development Corporation as presented (attachment)

Adjournment

**GOVERNANCE COMMITTEE
CITY OF MIDDLETOWN LOCAL DEVELOPMENT
CORPORATION**

RESOLUTION GC 2025-1

Dated: August 21, 2025

A RESOLUTION OF THE GOVERNANCE COMMITTEE OF THE CITY OF MIDDLETOWN LOCAL DEVELOPMENT CORPORATION (MLDC) ADOPTING POLICIES OF THE CITY OF MIDDLETOWN FOR INVESTMENT, RECORDS MANAGEMENT & DISPOSITION, PROCUREMENT AND PROPERTY ACQUISITION AND DISPOSITION AND A TRAVEL POLICY AND SEXUAL HARASSMENT POLICY FORMULATED BY THE MLDC.

WHEREAS, the Governance Committee of the MLDC has reviewed the requirements of the PAAA and the pertinent policies adopted by City of Middletown in the Code of Ordinances and found them compatible with the activities of the MLDC; and

WHEREAS, the Governance Committee recommends that the MLDC adopt the City of Middletown policies reference hereafter with their location in the City of Middletown Code of Ordinances available on the city's website at *www.middletown-ny.com* under "Code of Ordinances" for Investment Policy (Chapter 65), Records (Chapter 112), Procurement Policy (Chapter 104) and Sale of City Property (Chapter 25) as well as a Travel Policy and Sexual Harassment Policy formulated by the MLDC.

NOW, THEREFORE, the members of the Governance Committee duly convened at a regular meeting hereby does:

RESOLVE, to adopt the policies named above from the City of Middletown Code of Ordinances for Investment Policy, Records, Procurement Policy and Sale of City Property and additional Travel and Sexual harassment policies.

I, _____ hereby certify the above resolution was approved by the Middletown Local Development Corporation at regular meeting held on _____, 2025

_____, Secretary
Middletown Local Development Corporation