



# Chautauqua, Cattaraugus, Allegany & Steuben Counties Southern Tier Extension Railroad Authority

Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York 14779

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"This institution is an equal opportunity organization"

Terry Everetts, Chairman  
Richard Zink, Chief Executive Director

## STERA GOVERNANCE COMMITTEE

### MINUTES – June 16, 2014

The Governance Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority met at 9:00 AM on June 16, 2014 in the Conference Room in the office of the Southern Tier West Regional Planning and Development Board in the Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York. The following persons were in attendance:

#### Committee Members In Attendance

Seth Corwin  
Terry Everetts, Chairman  
Adam Gorczyca  
Jerry Scott

#### Representing

Steuben County  
Cattaraugus County  
Chautauqua County  
Allegany County

#### Committee Members Not In Attendance

Timothy O'Grady

#### Representing

Allegany County

#### Others Attending

Thomas Barnes

#### Representing

STERA Corporate Secretary

#### **1. Call to Order and Introduction of Those Present**

Committee Chairman Terry Everetts called the meeting to order at 9:00 AM. He noted the presence of a quorum for the meeting.

#### **2. Reading and Approval of the Minutes of the Previous Meeting**

The Committee approved the minutes of the prior meeting, held June 17, 2013 (Scott, Corwin, passing unanimously).

#### **Unfinished Business**

There was no unfinished business.

**New Business**

**3. Review of STERA Management Report - Financial Disclosure and Ethics Report June 2014**

After review and discussion of the STERA Management Report - Financial Disclosure and Ethics Report June 2014, the Governance Committee adopted a resolution recommending that the Board make a finding that STERA did not have any conflicts or ethical issues during calendar year 2013, and approve the STERA Management Report - Financial Disclosure and Ethics Report June 2014 (Corwin, Gorczyca, passing unanimously).

**4. Other New Business**

There was no other new business.

**5. Public Comment**

There was no public comment.

**6. Next Meeting Date and Agenda for Next Meeting**

The Governance Committee will next meet on October 20, 2014 at 9:00 AM.

**7. Adjournment**

The Committee adjourned at 9:10 AM (Scott, Corwin, passing unanimously).

**I certify that this is an accurate summary of the meeting of the Governance Committee of the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority held on the date indicated above.**

Name: Thomas M. Barnes  
Office: Secretary  
Date: June 16, 2014