



Committee on Appointments

~MINUTES~

Monday, March 12, 2018

4:30 PM

Committee Chair: Christopher Johnson

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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CALL TO ORDER

With a quorum present, Chair Johnson called the meeting to order at 4:40 PM.

Attendee Name	Title	Status	Arrived
Christopher Johnson	Chair	Present	
Nancy Barr	D6 Legislator	Present	
Catherine Borgia	D9 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Present	
Lyndon Williams	D13 Legislator	Absent	
Benjamin Boykin	D5 Legislator (Chairman)	Present	
Yolanda Valencia	Comm. Coord.	Present	

Others In Attendance: BOL: CEO: Assistant to the Count Executive S. Bass GUESTS: Joan McDonald, Director of Operations IDA; Gary Friedman, Director of Real Estate

MINUTES APPROVAL

1. Monday, March 05, 2018 at 4:30 PM

On motion of Legislator Barr seconded by Legislator Cunzio the minutes were approved 6- 0.

I. ITEMS FOR DISCUSSION

1. **RES-2018-25 Resolution – APPT-Westchester County Industrial Development Agency-McDonald:**

A RESOLUTION appointing Joan M. McDonald as a member of the Westchester County Industrial Development Agency effective February 15, 2018.

4:30 PM Interview

Ms. McDonald appeared for her interview and discussed her qualifications with the Committee.

RESULT:

SIGNED BY COMMITTEE

Next: 3/26/2018 7:00 PM

2. **(ID # 10686) Resolution – APPT-Director of Real Estate-Friedman:**

A RESOLUTION appointing Gary Friedman as a the Director of Real Estate for the County of Westchester effective February 19, 2018.

4:45 PM Interview

Mr. Friedman appeared for his interview and discussed his qualifications with the Committee.

With a motion by Legislator Cunzio and seconded by Legislator Shimsky the item was approved with a vote of 5-0.

RESULT:

SIGNED BY COMMITTEE

Next: 3/26/2018 7:00 PM

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Cunzio seconded by Legislator Shimsky the Committee adjourned at 5:12 PM.