

Development Committee Minutes
via Zoom/Telephone
Tuesday, December 7, 2021

MEMBERS PRESENT: Judge James H. Cecile (Chair), Robert T. Tackman,
Nicholas J. DeMartino, David A. Scharoun

MEMBERS EXCUSED: Erich W. Shafer

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The December 7, 2021 Development Committee meeting was called to order by Chair Judge James Cecile at 4:48 PM.

APPROVAL OF PREVIOUS MINUTES

Judge Cecile called for a motion to approve the October 2020 minutes; Robert Tackman made the motion, seconded by Nicholas DeMartino, and unanimously approved.

INTERVIEW OF A PROSPECTIVE BOARD MEMBER- Darryl Williams

Mr. Darryl Williams, the new HS/EHS Policy Council President, was unable to attend the meeting. The Board Development will reschedule the interview to January 4, 2022.

REAPPOINTMENT TO A NEW TERM – Eric J.T. Caballero:

Mr. Eric Caballero's current Board term expires December 31, 2021. Mr. Caballero is also an active member of the Finance Committee and serves as a Private Sector representative to the Board.

Judge Cecile and the Development Committee reviewed the recommendation letter received from John J. Ling, CEO, MacKenzie-Childs, recommending Mr. Eric Caballero for reappointed for another term to the PEACE, Inc. Board.

A motion to recommend Eric Caballero for reappointment to a new term was made by Robert Tackman, seconded by David Scharoun, and unanimously approved.

Mr. Caballero's new 3-year term will start on January 1, 2022.

This recommendation will be forwarded to the full Board, for their vote, at their December 13, 2021 meeting.

OLD BUSINESS:

Board President David Scharoun reported that a former prospective board candidate, Ms. Dana Natale, from Syracuse Housing Authority has moved out of the area and is no longer in consideration as a Board Member.

NEW BUSINESS:

Board President David Scharoun reported that Robert Tackman finishes his term as the Mayor of East Syracuse in January 2022. Eastside Family Resource Center supports Robert Tackman as their representative. A petition is forthcoming.

Charles Garland was elected to the Onondaga County Legislature, and is amenable to serving in his capacity as an Elected Public Official.

Judge Cecile moved to approve Robert Tackman as the PEACE, Inc. Eastside Family Resource representative to the Board, and Charles Garland as an Elected Public Official, contingent upon approval by the Eastside Family Resource, and Charles Garland. David Scharoun seconded the motion, all voted in favor. No one opposed.

OTHER: None

ADJOURNMENT:

Judge Cecile called for a motion to adjourn the December 7, 2021 meeting, the motion was made by David Scharoun, and seconded by Robert Tackman. The meeting was adjourned at 5:05 PM.