



## MINUTES

Minutes of the scheduled meeting of the Columbia County Industrial Development Agency Finance Committee held at 4303 Route 9, Hudson, NY 12534 on **Tuesday, May 19, 2015.**

### ATTENDANCE:

#### IDA Committee

#### Members

Michael Benson  
Bruce Bohnsack  
Bob Galluscio  
Brian Keeler  
Jim Mackerer  
Sid Richter  
Sarah Sterling

#### Staff

Lisa Drahushuk  
Ken Flood  
Erin McNary  
Carol Wilber

#### Counsel

Theodore Guterman II

#### Guest:

Matt Vanderbeck

#### Public:

Katie Kocijanski-  
Register Star

Mr. Bohnsack called the IDA Finance Committee meeting to order at 8:56am.

### **Minutes:**

Mr. Bohnsack asked if there were any changes to the minutes from November 5, 2014 that had been previously distributed. No changes were suggested. Mr. Richter asked for a motion to approve the minutes as presented. Ms. Sterling made the motion to approve the minutes. Mr. Richter seconded the motion, which passed unanimously.

### **Treasurer's Report:**

Mr. Flood presented the report. He stated some action will be needed in the coming year to address the financial state of the IDA. With no questions, Mr. Bohnsack called for a motion to refer the report to the full board for approval. Mr. Richter made the motion, with Mr. Mackerer seconding the motion. The motion passed unanimously.

With no other business to come before the committee, Mr. Bohnsack asked for a motion to adjourn the meeting. Mr. Richter made the motion to adjourn, which was seconded by Mr. Mackerer and passed unanimously.

The meeting was adjourned at 8:59am.

*Respectfully submitted by Lisa Drahushuk*