



MINUTES

Minutes of the scheduled meeting of the Columbia County Industrial Development Agency Governance Committee held at 4303 Route 9, Hudson, NY on **Tuesday, June 2, 2015.**

ATTENDANCE:

<u>IDA Members</u>	<u>Staff</u>	<u>Counsel</u>	<u>Public:</u>
Bob Galluscio	Lisa Draushuk	Theodore Guterman II	Supervisor John
Brian Keeler	Ken Flood		Porreca
Sid Richter	Erin McNary	<u>Guest</u>	Katie Kocijanski –
Sarah Sterling	Carol Wilber	Richard Fortin - SunStream	Register Star

Mr. Richter called the IDA Governance Committee meeting to order at 8:36am.

Minutes:

Mr. Richter 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. Mr. Galluscio made the motion to approve the minutes. Mr. Keeler seconded the motion, which passed unanimously.

Committee Duties:

Mr. Flood handed out the committee duties. Mr. Richter asked if there were any questions. With none presented, Mr. Keeler made a motion to approve the committee duties. Ms. Sterling seconded the motion, which passed unanimously.

With no further business to come before the Committee, Ms. Sterling made a motion to adjourn. Mr. Galluscio seconded the motion, which passed unanimously.

The meeting was adjourned at 8:37am.

Respectfully submitted by Lisa Draushuk