



**COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
LEGAL NOTICE**

Notice is hereby given on this 4th day of October 2016, to all interested agencies, groups and persons that 8:30 am on the 11th day of October 2016, the Columbia County Industrial Development Agency (IDA) and its Finance and Governance Committees will hold their regularly scheduled meeting at their offices located at 4303 US Route 9, Hudson, NY 12534. This meeting will be held to consider all appropriate business brought before it. The meeting is open to the public.

Sarah Sterling
Secretary
Columbia County Industrial Development Agency
Dated October 4, 2016

IDA Governance Committee Agenda

Members:

Bob Galluscio	Jim Mackerer	Sarah Sterling
William Gerlach	Carmine Pierro	
Brian Keeler	Sidney Richter	

1. Minutes, March 31, 2016*
2. Confidential Board Evaluation *
3. Public Comments

Attachments:

Minutes, March 31, 2016

* Requires Action

DRAFT

**MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE
Thursday, March 31, 2016
4303 Route 9
Hudson, New York**

A regularly scheduled meeting of Columbia County Industrial Development Agency's Governance Committee held at their offices located at 4303 Route 9, Hudson, NY 12534 on Thursday March 31, 2016. The meeting was called to order at 8:30 AM by Jim Mackerer, Chairman.

Attendee Name	Title	Status	Arrived
Bob Galluscio	Treasurer	Present	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Present	
Jim Mackerer	Chairman	Present	
Sid Richter	Vice-Chairman	Present	
Sarah Sterling	Secretary	Present	
Theodore Guterman II	Counsel	Present	
F. Michael Tucker	Interim President/CEO	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Mary Kimball	Pattison, Koskey, Howe and Bucci	Present	
Matt Vanderbeck	Pattison, Koskey, Howe and Bucci	Present	
Damien Pinto	Redburn Development Companies	Present	
John Blackburn	Redburn Development Companies	Present	

Minutes: *Mr. Richter made a motion, seconded by Ms. Sterling, to approve the minutes from February 1, 2016. Carried.*

Procurement Policy:

Mr. Guterman reviewed the changes suggested at the February meeting with the Board. Mr. Guterman recommended the Board adopt the policy realizing it can be amended at a future time if the Board wished. *Mr. Galluscio made a motion, seconded by Mr. Richter, to recommend adoption of the proposed procurement policy to the full IDA Board. Carried.*

With no further business to discuss or public comment, a motion was made by Ms. Sterling and seconded by Mr. Keeler. Carried. The meeting adjourned at 8:36am.

Respectfully submitted by Lisa Drahushuk