



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, June 2, 2015.**

ATTENDANCE:

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

Mr. Richter called the IDA Finance Committee meeting to order at 8:35am.

Minutes:

Mr. Richter asked if there were any changes to the minutes from May 19, 2015 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. Ms. Sterling seconded the motion, which passed unanimously.

Committee Duties:

Mr. Flood handed out copies of the committee duties. Mr. Richter asked if there were any questions. With no questions, Mr. Richter asked for a motion to approve the duties. Mr. Keeler made the motion to approve the duties as presented. Mr. Galluscio seconded the motion, which passed unanimously.

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

The meeting was adjourned at 8:56am.

Respectfully submitted by Lisa Drahushuk