

MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE
Tuesday, October 11, 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 Tuesday, October 11, 2016. The meeting was called to order at 8:31 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	
Carmine Pierro	Board Member	Present	
Sid Richter	Vice-Chairman	Present	
Sarah Sterling	Secretary	Present	
Theodore Guterman II	Counsel	Present	
F. Michael Tucker	President/CEO	Excused	
Tony Jones	CEDC Chairman	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Ed Stiffler	Economic Developer	Present	
Katie Kocijanski	Register Star	Present	

Minutes: *Mr. Richter made a motion, seconded by Mr. Keeler, to approve the minutes from March 31, 2016. Carried.*

Confidential Board Evaluation Summary:

Mr. Mackerer noted this was a compilation of the evaluation the board members had previously completed. He asked if there were any questions about the summary. *Mr. Gerlach made a motion, seconded by Mr. Pierro, to recommend the summary to the full IDA Board. Carried.*

With no further business to discuss or public comment, a motion was made by Mr. Richter and seconded by Mr. Keeler. Carried. The meeting adjourned at 8:33am.

Respectfully submitted by Lisa Drahushuk