Columbia County
IDA

Columbia County Industrial Development Agency
4303 Rte 9
Hudson, NY 12534-2415
Tel: (518) 828-4718 Fax: (518) 828-0901
Email: partner@chpartnership.com

MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE
Tuesday, February 7, 2017
4303 Route 9
Hudson, New York

The Annual Meeting of Columbia County Industrial Development Agency's Governance Committee held at their offices located at 4303 Route 9, Hudson, NY 12534 on Tuesday, February 7, 2017. The meeting was called to order at 9:05 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	Excused	
Theodore Guterman II	Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Ed Stiffler	Economic Developer	Present	
Martha Lane	Business Development Specialist	Present	
Matt Cabral	Guterman, Shallo Alford, PLLC.	Present	

Slate of Officers:
Mr. Mackerer stated the slate of officers consisted of the current officers. *Mr. Pierro made a motion, seconded by Mr. Galluscio. Carried.*

Minutes: *Mr. Richter made a motion, seconded by Mr. Gerlach, to approve the minutes from October 11, 2016. Carried.*

Charter Review:
Mr. Mackerer asked if there were any suggested changes to the Charter. *Mr. Gerlach made a motion, seconded by Mr. Galluscio, to recommend the Charter as presented to the full IDA Board. Carried.*

Annual Financial Disclosure:
Mr. Mackerer reminded the Committee to complete the Board evaluations and return them to Mrs. Drahushuk to be compiled into a summary and discussed at the next Governance Committee meeting.

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 9:07am.

Respectfully submitted by Lisa Drahushuk