



MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING
Tuesday, October 3, 2017
4303 Route 9
Hudson, New York

The regular meeting of Columbia County Industrial Development Agency held at their offices located at 4303 Route 9, Hudson, NY 12534 on October 3, 2017. The meeting was called to order at 8:45 am by James Mackerer, Chairman.

Attendee Name	Title	Status	Arrived/Departed
Bob Galluscio	Treasurer	Present	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Present	
Jim Mackerer	Chairman	Present	
Carmine Pierro	Member	Present	
Sid Richter	Vice-Chairman	Present	
Sarah Sterling	Secretary	Present	
Theodore Guterman II	Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Brandon Dory	Project Manager	Excused	
Lisa Drahushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Ed Stiffler	Economic Developer	Present	
Martha Lane	Business Development Specialist	Present	
Carol Wilber	Marketing Director	Present	

Minutes:

Mr. Galluscio made a motion, seconded by Mr. Richter to approve the minutes of August 1, 2017. Carried.

President/CEO Report:

Mr. Tucker stated a ribbon cutting is planned for the Wick Hotel in November. He noted they anticipated opening just prior to the first of the year. He stated two Commerce Park landowners had been contacted due to their lack of development on their purchased property. He noted one year remained on their penalty mortgages.

Mr. Mackerer asked the names of the two newest Widewater tenants. Mr. Stiffler stated Murgentcare and Aspen Dental would be moving into the building currently under constructed. Mr. Tucker stated he

was beginning to monitor the planning and zoning board agendas in order to assist applicants through the process.

Mr. Mackerer asked that the Treasurer's Report and the 2018 budget as recommended by the Finance Committee be presented to the board for approval as a Consent Agenda. The Board unanimously agreed.

Columbia County IDA
Consent Agenda
October 3, 2017

1. Finance Committee Report
 - a. Treasurer's Report
 - a. 2018 Budget

Mr. Galluscio made a motion, seconded by Mr. Richter to approve the consent agenda as presented. Carried.

With no further business to discuss or public comment, a motion was made by Mr. Richter and seconded by Ms. Sterling. Carried. The meeting adjourned at 9:10am

Respectfully submitted by Lisa Draushuk