



MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING
Tuesday, August 1, 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 August 1, 2017. The meeting was called to order at 8:50 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	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Ed Stiffler	Economic Developer	Present	
Martha Lane	Business Development Specialist	Present	

Minutes:

Ms. Sterling made a motion, seconded by Mr. Richter to approve the minutes of March 28, 2017. Carried.

President/CEO Report:

Mr. Tucker stated the refinance of the ice manufacturing facility in Livingston, New York had been completed and the fee received. He stated an affidavit had been executed by the company confirming that all new money obtained from refinancing would be spent in the county. Mr. Tucker noted the construction was going well and was moving ahead on schedule.

Mr. Tucker stated recently an influx of people had approached CEDC for projects. He has received 5 to 6 leads from Empire State Development. He noted the CFA deadline was Friday, July 28. CEDC had provided 12 letters of support including a proposed hotel and theatre project in Chatham. He noted he was currently developing a pipeline of projects.

Mr. Tucker introduced Mr. Dory to the Board. Mr. Dory gave the Board a brief overview of his background.

Mr. Tucker stated he had been in contact with Architectural Cast Stone who was moving forward. He noted they had delivered their first job made in Columbia County.

Mr. Tucker gave a brief overview of the County Sewer project. He noted the required upgrade to the sewer plant is cost prohibitive to the current tenants. CEDC supports the project due to the opportunity it presents by opening the corridor up to development.

Mr. Tucker stated the Wick Hotel was slated to open late fall or early spring. He stated he would email updates.

Mr. Mackerer asked that the Finance Committee report and the Governance Committee Report be presented as a Consent Agenda. The Board unanimously agreed.

Columbia County IDA
Consent Agenda
August 1, 2017

1. Finance Committee Report
 - a. Treasurer's Report
2. Governance Committee Report
 - a. Record Retention Policy
 - b. Confidential Board Evaluation
3. Project Updates

Mr. Galluscio made a motion, seconded by Mr. Pierro 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