



**MINUTES**  
**COLUMBIA COUNTY**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
**GOVERNANCE COMMITTEE**  
**Tuesday, August 1, 2017**  
**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, August 1, 2017. The meeting was called to order at 8:47 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	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:** *Mr. Richter made a motion, seconded by Mr. Galluscio, to approve the minutes from February 7, 2017. Carried.*

**Record Retention Policy:**

Mr. Guterman noted this was an updated policy. *Mr. Richter made the motion, seconded by Mr. Gerlach to approve the proposed policy. Carried.*

**Confidential Governance Committee Evaluation:**

The Board reviewed the document. *Mr. Richter made a motion, seconded by Ms. Sterling to approve the evaluation as presented. Carried.*

**Confidential Board Evaluation:**

The Board reviewed the document. *Mr. Keeler made a motion, seconded by Ms. Sterling to refer the document to the full board for approval. Carried.*

*With no further business to discuss or public comment, a motion was made by Mr. Richter and seconded by Mr. Sterling. Carried. The meeting adjourned at 8:50am.*

*Respectfully submitted by Lisa Draushuk*