

**DRAFT**

**MINUTES  
COLUMBIA COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY  
GOVERNANCE COMMITTEE  
Tuesday, February 5, 2019  
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, February 5, 2019. The meeting was called to order at 8:44am by Carmine Pierro, Chairman.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Board Member	Present	
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Excused	
Brian Keeler	Board Member	Present	
Carmine Pierro	Board Member	Present	
Sidney Richter	Vice-Chairman	Present	
Sarah Sterling	Secretary	Present	
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	
Carol Wilber	Marketing Director	Present	
John Frishkopf.	Drumlin Field Ventures	Present	
Kathryn Schneider	Resident Town of Stuyvesant	Present	
Lee Jamison	Resident Town of Stuyvesant	Present	
Nancy Kiernan	Resident Town of Stuyvesant	Present	
Joyce Thompson	Resident Town of Taghkanic	Present	

**Slate of Officers:**

Mr. Pierro called for a vote on the proposed slate of directors.

*Carmine Pierro – Chairman  
Sidney Richter – Vice Chairman  
Sarah Sterling – Secretary  
Robert Galluscio - Treasurer*

*Ms. Sterling made a motion, seconded by Ms. Fingar-Smith to approve the slate of officers as presented.  
Carried.*

**DRAFT**

Mr. Pierro called for a motion to approve the following items on the consent agenda.

February 6, 2018 minutes  
Governance Committee Charter  
2019 Compliance Calendar  
2018 Discharge of Duties  
Governance Committee Evaluation

*Mr. Richter made a motion, seconded by Ms. Sterling to approve the above items as a consent agenda. With no questions asked, the motion carried unanimously.*

*With no further business to discuss or public comment, a motion was made by Ms. Fingar-Smith and seconded by Ms. Sterling. Carried. The meeting adjourned at 8:45am.*

*Respectfully submitted by Lisa Draushuk*