



**MINUTES  
COLUMBIA COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY  
GOVERNANCE COMMITTEE  
Tuesday, February 6, 2018  
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 6, 2018. The meeting was called to order at 8:32am by Sidney Richter, Vice-Chairman.

| Attendee Name        | Title                           | Status  | Arrived |
|----------------------|---------------------------------|---------|---------|
| 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 |         |
| 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 |         |
| Carol Wilber         | Marketing Director              | Excused |         |
| Matthew Cabral, Esq. | Guterman, Shallo & Alford, PLLC | Present |         |

**Minutes:** *Ms. Sterling made a motion, seconded by Mr. Keeler, to approve the minutes from August 1, 2017. Carried.*

**Governance Committee Charter:**

*Mr. Galluscio made the motion, seconded by Mr. Sterling to approve the proposed policy. Carried.*

**Compliance Calendar:**

*Mr. Richter noted it had been updated from the prior year, with no significant changes. Mr. Galluscio made a motion, seconded by Ms. Sterling to adopt the calendar. Carried.*

**Confidential Governance Committee Evaluation:**

*Mrs. Drahushuk handed out blank copies of the document for the members to complete.*

*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 8:37am.*

*Respectfully submitted by Lisa Drahushuk*