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Columbia County
Industrial Development Agency

MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
Full Board
Tuesday, October 1, 2019
4400 Route 23
Hudson, New York

A regularly scheduled meeting of Columbia County Industrial Development Agency's Board held at the Columbia Greene Community College Board Room, 4400 Route 23 Hudson, NY 12534 on Tuesday, October 1, 2019. The meeting was called to order at 9:20am by Carmine Pierro, Chairman.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Board Member	Present	
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Present	
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	Excused	
Carol Wilber	Marketing Director	Present	

Minutes:
Mr. Richter made a motion, seconded by Ms. Sterling to approve the June 4th minutes as presented. Carried.

Administrative Director's Report:
Mr. Tucker informed the Board, Mr. Harpis had received approval to begin work on the property he acquired from CEDC in the Commerce Park. He anticipated completing building next year. Mr. Tucker also stated that Limz Machinery is in the process of seeking Claverack Planning Board approval to build on the property acquired from CIDA and Hudson Valley Real Estate Holding Co. (HVRE) has also indicated it plans to move forward on its parcel. Both Limz and HVRE will require an additional extension of time for their projects. Extension requests for the tow CIDA parcels will be presented to the Board at the December meeting. The Board discussed

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the extension, and agreed a fee was appropriate and should be addressed in the extension proposals.

Mr. Tucker stated he anticipated Drumlin Farms would be ready to proceed at the December meeting. He noted he had an inquiry regarding a 55 room hotel to be located in the City of Hudson. He reminded the Board, NYS would require all IDA meetings be video recorded and posted on CIDA's website as of January 1, 2020. He stated he had invited A. Joseph Scott, Esq. from Hodgson Russ to give a update of NYS conflict of interest regulations at the December meeting. Mr. Tucker stated he had received an opinion from the Authority Budget Office stating committees must hold separate meetings.

Treasurer's Report:
Mr. Gerlach made a motion, seconded by Ms. Fingar-Smith to approve the Treasurer's Report to the Board as presented. Carried.

2020 Budget
Mr. Tucker presented the 2020 budget to the Committee. *Mr. Keeler made a motion, seconded by Mr. Richter to recommend approval of the budget as presented, to the Board. Carried.*

With no further business to discuss or public comment, a motion was made by Mr. Galluscio and seconded by Mr. Keeler. Carried. The meeting adjourned at 9:27am.

Respectfully submitted by Lisa Drahushuk