

Columbia County Industrial Development Agency

COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY MEETING NOTICE

Please take notice that there will be a regular meeting of the Columbia County Industrial Development Agency and its Audit, Finance and Governance Committees held on December 3, 2019 at 8:30am at their offices at One Hudson City Centre, Suite 301, Hudson, NY 12534. This meeting will be held to consider all appropriate business brought before it. The meeting is open to the public.

Sarah Sterling
Secretary
Columbia County Industrial Development Agency
Dated November 26, 2019

IDA Governance Committee Agenda

Members:

Nina Fingar-Smith	Brian Keeler	Sarah Sterling
Bob Galluscio	Carmine Pierro	
William Gerlach	Sidney Richter	

1. Draft Minutes, February 5, 2019*
2. Slate of Officers*
3. Public Comments

Attachments:

Minutes, February 5, 2019

- * Requires Action

One Hudson City Centre, Suite 301
Hudson, New York 12534
518-828-4718

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	Chairman	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