**MINUTES**

**COLUMBIA COUNTY**

**INDUSTRIAL DEVELOPMENT AGENCY**

**GOVERNANCE COMMITTEE**

**Tuesday, December 3, 2019**

**One Hudson City Centre, Suite 301**

**Hudson, New York**

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Governance Committee held at their offices located at One Hudson City Centre, Suite 301, Hudson, NY 12534 on Tuesday, December 3, 2019. The meeting was called to order at 8:57am by Carmine Pierro, Chairman.

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| Attendee Name | Title | Status | Arrived |
| Nina Fingar-Smith | Board Member | Excused |  |
| Robert Galluscio | Treasurer | Present |  |
| William Gerlach | Board Member | Excused |  |
| Brian Keeler | Board Member | Excused |  |
| 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 | Excused |  |
| Martha Lane | Business Development Specialist | Present |  |
| Carol Wilber | Marketing Director | Excused |  |

**Minutes:**

*Mr. Richter made a motion, seconded by Ms. Sterling to approve the February 5, 2019 minutes as presented. Carried.*

**Slate of Officers:**

Mr. Pierro reminded the Committee Mr. Richter would be resigning at the end of the year. He asked the Committee to develop a slate of Directors in anticipation of the February 2020 organizational meeting. The Committee proposed:

*Carmine Pierro – Chairman*

*Sarah Sterling – Vice Chairman*

*Nina Fingar-Smith – Secretary*

*Robert Galluscio - Treasurer*

*Mr. Galluscio made a motion, seconded by Mr. Richter to recommend the slate of officers at the February organizational meeting as presented. Carried.*

*With no further business to discuss or public comment, a motion was made by Mr. Galluscio and seconded by Ms. Sterling. Carried. The meeting adjourned at 8:59am.*

*Respectfully submitted by Lisa Drahushuk*