

**Columbia County
Industrial Development Agency**

DRAFT

**MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE
Tuesday, February 4, 2020
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, February 4, 2020. The meeting was called to order at 8:46am by Carmine Pierro, Chairman after a motion made by Ms. Sterling and seconded by Mr. Gerlach.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present	
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Excused	
Carmine Pierro	Chairman	Present	
Sarah Sterling	Vice-Chair	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:

Ms. Fingar-Smith made a motion, seconded by Ms. Sterling to approve the December 3, 2020 minutes as presented. Carried.

Governance Committee Charter:

Ms. Sterling made a motion, seconded by Mr. Gerlach to recommend the Governance Committee Charter as presented to the full board. Carried.

2020 Compliance Calendar:

Mr. Gerlach made a motion, seconded by Ms. Sterling to recommend the 2020 Compliance Calendar to the full board for approval. Carried.

2019 Governance Committee Discharged Duties:

Mr. Gerlach made a motion, seconded by Ms. Fingar-Smith to recommend the 2019 Governance Committee Discharged Duties to the full Board for approval. Carried.

With no further business to discuss or public comment, a motion was made by Mr. Gerlach and seconded by Ms. Fingar-Smith. Carried. The meeting adjourned at 8:47am.

Respectfully submitted by Lisa Drahushuk

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