

CITY OF HUDSON INDUSTRIAL DEVELOPMENT AGENCY

MINUTES CITY OF HUDSON INDUSTRIAL DEVELOPMENT AGENCY Governance Committee Tuesday, August 11, 2020 One Hudson City Centre, Suite 301 Hudson, New York

The regular meeting of the City of Hudson Industrial Development Agency's Finance Committee was held via phone and Google Meet due to the novel COVID-19 virus on August 11, 2020. The meeting was called to order at 1:24 pm by Heather Campbell - Chair.

HIDA Finance Committee Members	Present	Absent
Mayor Kamal Johnson - Chair	x	
John Cody	x	
Majority Leader Tiffany Garriga	x	

ALSO PRESENT:

Heather Campbell	HIDA Member
John Cody	HIDA Member
Tiffany Garriga	HIDA Chair
Richard Wallace	HIDA Member
F. Michael Tucker	Columbia Economic Development Corp.
Lisa Drahushuk	Columbia Economic Development Corp.
Christine Chale	Rodenhausen Chale and Polidoro LLP
A Joseph Scott	Hodgson Russ LLP
David Kessler	Sandstone Partners

Minutes January 8, 2019:

Ms. Garriga made a motion, seconded by Mr. Cody to approve the minutes from January 8, 2019. All committee members voted in favor.

Governance Committee Charter:

The Committee had no changes or comments on the charter.

With no public comments, Mayor Johnson made a motion, seconded by Ms. Garriga to adjourn the meeting. All Members present voted in favor. The meeting adjourned at 2:02pm.

Respectfully submitted by Lisa Drahushuk