

CITY OF HUDSON INDUSTRIAL DEVELOPMENT AGENCY

MINUTES CITY OF HUDSON INDUSTRIAL DEVELOPMENT AGENCY Governance Committee Meeting Tuesday, January 8, 2019 1 North Front Street Hudson, New York

The regular meeting of the City of Hudson Industrial Development Agency Governance Committee was held at the offices of the Columbia County Chamber of Commerce located at 1 North Front Street, Hudson, NY 12534 on January 8, 2019. The meeting was called to order at 1:59 pm by Tiffany Garriga, HIDA Chair.

Governance Committee Members	Present	Absent
Justin Maxwell	X	
Tiffany Garriga	X	
Dominic Merante	X	
Rick Rector	X	

ALSO PRESENT:

Heather Campbell	HIDA Member
Walter Chatham	HIDA Member
Thomas DePietro	Common Council President
Eileen Halloran	5 th Ward Alderman
Linda Mussmann	4 th Ward Supervisor
F. Michael Tucker	Columbia Economic Development Corp.
Lisa Drahushuk	Columbia Economic Development Corp.
Kayla Duntz	Columbia Economic Development Corp.

Election of Chair:

Mr. Rector made a motion, seconded by Mr. Merante to re-elect Mr. Maxwell as Governance Committee Chair. All members present voted in favor.

Consent Agenda:

August 22, 2018 Minutes Governance Committee Charter Governance Committee Confidential Evaluation 2018

Mr. Maxwell called for a motion to approve the Consent Agenda items. Mr. Rector made a motion, seconded by Mr. Merante to approve the Consent Agenda items as presented. All members voted in favor.

With no public comments or other business, Mr. Maxwell called for a motion to adjourn the meeting. *Mr. Rector made a motion, seconded by Mr. Merante to adjourn the meeting. All Members present voted in favor.* The meeting adjourned at 2:00pm.

Respectfully submitted by Lisa Drakushuk