

TOWN OF GUILDERLAND
INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE

MEETING MINUTES
January 29, 2016

Governance Committee Members Present:
Christopher Bombardier, Chair
William Young, Esq.
Walter Pacholczak

Staff Members Present:
Linda Cure, Administrative Assistant
Joseph Scott, Esq., HodgsonRuss,
Agency Counsel and Bond Counsel
Donald Csaposs, CEO

Governance Committee Members Absent:
James Shahda

Staff Members Absent:
William Adams, CFO

Other Attendees:
Patricia Slavick, Town Board Liaison

Mr. Bombardier called the meeting of the Industrial Development Agency Governance Committee to order at 8:10 am.

- I. Public Comment
None.
- II. Approval of Minutes of the Last Meeting
On a motion made by Mr. Bombardier and seconded by Mr. Young, the minutes of the February 18, 2015 Governance Committee meeting were approved.
- III. Old Business
None.
- IV. New Business
On a motion made by Mr. Young and seconded by Mr. Bombardier, the committee reviewed and will recommend the 2016 Housekeeping Resolution to the full Board. Mr. Csaposs reported that the Town Board will be considering one new appointment at the next Board meeting, with a possible additional appointment in the near future.
- V. Adjournment
On a motion made by Mr. Bombardier, and seconded by Mr. Pacholczak, the Industrial Development Agency Governance Committee adjourned at 8:20 am.

Respectfully submitted,
Linda Cure, Administrative Assistant