

TOWN OF GUILDERLAND  
INDUSTRIAL DEVELOPMENT AGENCY  
**GOVERNANCE COMMITTEE**

MEETING MINUTES  
September 17, 2010

Governance Committee Members Present:  
William Young, Esq.  
James Shahda  
Anthony Carrow

Staff Members Present:  
Linda Cure, Administrative Assistant  
Donald Csaposs, CEO  
William Adams, CFO

Governance Committee Members Absent:  
None

Staff Members Absent:

Other Attendees:

A. Joseph Scott, Esq.; Christopher Bombardier; members of the public

Chairman Young called the meeting of the Industrial Development Agency Governance Committee, held in the second floor conference room at Guilderland Town Hall on Friday, September 17, 2010 to order at 8:10 a.m.

I. Public Comment  
None.

II. Approval of Minutes of the Last Meeting  
The meeting minutes from the March 26, 2010 Governance Committee meeting were presented to the committee members. On a motion made by Mr. Carrow and seconded by Mr. Shahda, the March 26, 2010 minutes were approved.

III. Old Business  
None.

IV. New Business  
Attorney Scott and Mr. Csaposs have been discussing an October evening meeting to review the IDA policies and materials and adopt new PAAA policies as needed. A meeting will be set up to accomplish this in mid-October once Attorney Scott reviews his calendar.

V. Adjournment  
On a motion made by Mr. Carrow and seconded by Mr. Shahda, the meeting of the Industrial Development Agency Governance Committee was adjourned at 8:15 a.m.

Respectfully submitted

Linda Cure  
Administrative Assistant