

TOWN OF GUILDERLAND
INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE

MEETING MINUTES
January 13, 2014

Governance Committee Members Present:
Christopher Bombardier, Chair
James Shahda
William Young, Esq.

Staff Members Present:
Linda Cure, Administrative Assistant
Donald Csaposs, CEO
William Adams, CFO
Anthony Carrow
Michael Bopp

Governance Committee Members Absent:

Staff Members Absent:
None

Other Attendees:

A. Joseph Scott, Esq.

B. Mr. Shahda called the meeting of the Industrial Development Agency Governance Committee to order at 8:05am.

I. Public Comment
None.

II. Approval of Minutes of the Last Meeting
On a motion made by Mr. Young and seconded by Mr. Shahda, the August 27, 2013 minutes were approved.

III. Old Business
None

IV. New Business
Attorney Scott reviewed recent legislative activity and indicated that there is a strong push this year to impose prevailing wage requirements on IDA's. He discussed what other IDA's are considering, including point systems, reporting, clawbacks, site visits, restricting assignment of PILOTs, increasing admin fees, etc. He reminded the committee that the Guilderland IDA's policy is to review each application on a case-by-case/best practices basis.

V. Adjournment
With no further questions, on a motion made by Mr. Young, the meeting of the Industrial Development Agency Governance Committee was adjourned at 8:21am.

Respectfully submitted
Linda Cure, Administrative Assistant