

**ALBANY COUNTY  
INDUSRIAL DEVELOPMENT AGENCY  
GOVERNANCE COMMITTEE MEETING  
JANUARY 17, 2024**

The Governance Committee meeting of the Albany County Industrial Development Agency was held on Wednesday, October 4, 2023 at 5:30 o'clock pm.

Attending

Marlene McTigue, Chair; Paul Nylin, Member; William Murphy, Member.

Also Present

Rosemary McHugh, Economic Development Coordinator, Albany County Alliance; A. Joseph Scott, III, Esq., Agency and Bond Counsel.

Excused

None Excused.

Call to Order

The meeting of the Governance Committee was called to order by Chairwoman McTigue at 5:37 pm.

Roll Call

Roll was called and it was noted that a quorum was present.

A. Joseph Scott presented a memorandum of the type of labor policies that are currently being done in the Capital Region. After the presentation and following discussion, the Committee decided to recommend to the Board to implement a reporting policy for the IDA. For the next meeting, the Committee will discuss how to move forward with implementing a pilot matrix structure, referencing Ulster County's pilot matrix system, and A. Joseph Scott will bring examples for review. The elimination of the UTEP municipal approvals will also be discussed at the next meeting.

Adjournment

Chairwoman McTigue asked to adjourn the meeting. Motion by ? and Seconded by Paul Nylin. Meeting adjourned at 7:25pm.

