

**CITY OF RENNELAER INDUSTRIAL DEVELOPMENT AGENCY  
GOVERNANCE COMMITTEE MEETING**

Monday, October 28, 2024  
4:15 PM

**I. CALL TO ORDER**

The Governance Committee Meeting of the IDA was called to order at 4:17 PM by Chairperson Stammel. The Committee Meeting was held in person as permitted pursuant to New York State General Construction Law Section 41.

**Board members Present:** Chairperson Stammel; Vice-Chair John DeFrancesco; Secretary Andrew Kretschmar; Hon. Raymond Stevens; Hon. William Bulnes

**Absent:** None.

**Staff Present:** Jack Bonesteel – CEO; Madeline Rizzo - Executive Assistant; Shannon Wagner, Esq. - Special Counsel

**Others:** None.

**II. NEW BUSSINESS**

Motion by Mr. Stevens, second by Mr. Kretschmar to recommend the discussed polices to the CRIDA Board for adoption. Motion carried unanimously

**III. ADJOURNMENT**

Motion by Mr. Kretschmar, second by Mr. Bulnes to adjourn the committee meeting at 4:23. Motion carried unanimously.