

**Columbia County
Industrial Development Agency**

**MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

Governance Committee

Monday, March 14, 2022

Via Zoom and in person due to COVID-19 outbreak

A regularly scheduled meeting of Columbia County Industrial Development Agency's Governance Committee held via Zoom and in person due to COVID-19 on Monday, March 14, 2022. The meeting was called to order at 9:13am by Carmine Pierro, Chairman

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Excused	
Robert Galluscio	Treasurer	Excused	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Present via Zoom	
Carmine Pierro	Chair	Present via Zoom	
Sarah Sterling	Vice Chair	Excused	
Rick Rector	Board Member	Present	
Andrew Howard	Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Lauren Cranna	Business Development Partner	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Cat Lyden	Bookkeeper	Present	
Martha Lane	Business Development Director	Excused	
Nicole Overbaugh	UHY	Present via Zoom	
Matt Vanderbeck	UHY	Present	

Minutes February 1, 2022:

Mr. Keeler made a motion, seconded by Mr. Gerlach to approve the minutes from February 1, 2022. Carried.

Full Board Evaluation:

Mr. Rector made a motion, seconded by Mr. Gerlach to approve the full Board Evaluation as presented. Carried.

With no further business to discuss or public comment, a motion was made by Mr. Gerlach and seconded by Mr. Rector. Carried. The meeting adjourned at 9:14am.

Respectfully submitted by Lisa Drahushuk