

DRAFT

**Columbia County
Industrial Development Agency**

**MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
Finance Committee
Tuesday, March 15, 2021
Via Google Meet due to COVID-19 outbreak**

A regularly scheduled meeting of Columbia County Industrial Development Agency's Finance Committee held via Google Meet due to COVID-19 on Monday, March 15, 2021. The meeting was called to order at 8:53am by Sarah Sterling, Vice-Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present via Meet	
Robert Galluscio	Treasurer	Present via Meet	
William Gerlach	Board Member	Present via Meet	
Brian Keeler	Board Member	Present via Meet	
Carmine Pierro	Chair	Present via Meet	
Sarah Sterling	Vice-Chair	Present via Meet	
Theodore Guterman II	Counsel	Present via Meet	
F. Michael Tucker	President/CEO	Present via Meet	
Lauren Cranna	Business Development Partner	Present via Meet	
Lisa Drahushuk	Administrative Supervisor	Present via Meet	
Cat Lyden	Assistant Administrative/Bookkeeper	Present via Meet	
Martha Lane	Business Development Director	Present via Meet	
Erin McNary	Bookkeeper	Present via Meet	
Ileana Morales	Marketing Specialist	Present via Meet	
Matthew VanDerbeck	UHY	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Thomas Goldsworthy	Member of the Public	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Tom Feeney	Member of the Public	Present via Meet	
Thomas Goldsworthy	Member of the Public	Present via Meet	
Lindsay LeBrecht	Member of the Public	Present via Meet	
917.***_**50	Member of the Public	Present via Meet	
518.***_**00	Member of the Public	Present Via Meet	

Minutes February 2, 2021:

Mr. Keeler made a motion, seconded by Ms. Fingar-Smith to approve the minutes from February 2, 2021. Carried.

Treasurer's Report:

Mr. Tucker stated the IDA received a \$5,000 check for escrow deposit for a parcel in the Commerce Park. He noted other than the IDA payable to CEDC there were no changes. *Mr. Gerlach made a motion, seconded by Mr. Pierro to recommend the report to the Full Board as presented. Carried.*

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Mr. Tucker thanked Ms. McNary for sending and receiving the PILOT bills.

With no further business to discuss or public comment, a motion was made by Mr. Pierro and seconded by Mr. Galluscio. Carried. The meeting adjourned at 8:56am.

Respectfully submitted by Lisa Draushuk