

**Columbia County
Industrial Development Agency**

**MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
Finance Committee
Tuesday, February 1, 2022
Via Zoom and in person due to COVID-19 outbreak**

A regularly scheduled meeting of Columbia County Industrial Development Agency's Finance Committee held via Zoom and in person due to COVID-19 on Tuesday, February 1, 2022. The meeting was called to order at 8:53am by Carmine Pierro, Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present via Zoom	
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Excused	
Carmine Pierro	Chair	Present	
Sarah Sterling	Vice-Chair	Present	
Rick Rector	Board Member	Present via Zoom	
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	Present	

Minutes October 5, 2021:

Mr. Gerlach made a motion, seconded by Ms. Sterling to approve the minutes from October 5, 2021. Carried.

Consent Agenda:

Treasurer's Report
Finance Committee Charter
2021 Discharged Duties

Mr. Pierro asked if there were any questions regarding the documents. With no questions or changes presented, *Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the documents as presented.*

With no further business to discuss or public comment, a motion was made by Mr. Sterling and seconded by Mr. Gerlach. Carried. The meeting adjourned at 8:54am.

Respectfully submitted by Lisa Drahushuk