

**Columbia County  
Industrial Development Agency**

**MINUTES  
COLUMBIA COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY  
Governance 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 Governance Committee held via Zoom and in person due to COVID-19 on Tuesday, February 1, 2022. The meeting was called to order at 8:54am by Carmine Pierro, Chairman

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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 February 2, 2021:**

*Mr. Gerlach made a motion, seconded by Ms. Sterling to approve the minutes from February 2, 2021. Carried.*

**Consent Agenda:**

Governance Committee Charter  
Anti-Nepotism Policy  
2021 Compliance Calender  
2021 Discharged Duties

Mr. Pierro asked the Committee to approve the above as a consent agenda. He asked if the Board or public had any questions about the documents. With no questions or comments presented, *Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the documents as presented. Carried.*

*With no further business to discuss or public comment, a motion was made by Mr. Gerlach and seconded by Ms. Sterling. Carried. The meeting adjourned at 8:55am.*

*Respectfully submitted by Lisa Drahushuk*