

# Columbia County Industrial Development Agency

## MINUTES COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Full Board Tuesday, August 2, 2022

A regular meeting of Columbia County Industrial Development Agency’s Board held Tuesday, August 2, 2022 by Zoom and in person. The meeting was called to order at 8:51 am by Carmine Pierro, Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present via Zoom	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Present in person	
Brian Keeler	Board Member	Excused	
Carmine Pierro	Chair	Present in person	
Rick Rector	Board Member	Present in person	
Sarah Sterling	Vice-Chair	Present in person	
Andrew Howard	Counsel	Present in person	
F. Michael Tucker	President/CEO	Present in person	
Jessica Gabriel	Senior Economic Developer	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cathy Lyden	Bookkeeper	Present in person	
Martha Lane	Business Development Director	Present in person	

**Draft Minutes June 7, 2022:**

*Ms. Sterling made a motion, seconded by Mr. Gerlach to approve the draft minutes of June 7, 2022 as presented. Carried.*

**Draft Public Hearing Minutes June 7, 2022:**

*Mr. Galluscio made a motion, seconded by Ms. Sterling to approve the Public Hearing minutes from the June 7<sup>th</sup> Public Hearing. Carried.*

**Treasurer’s Report:**

Mr. Tucker stated the proceeds from Lot 8 had been received and were being held for the acquisition of property as requested by the County. If the County chose to not proceed, the funds would be returned to them. He noted the balance of the Klocke administrative fee had been received. He reviewed the Treasurer’s report with the Board.

*Ms. Sterling made a motion, seconded by Mr. Rector to approve the Treasurer’s Report as given. Carried*

**Administrative Director's Report:**

**178 Healy Boulevard:**

Mr. Tucker stated the project was moving forward, noting the project would be going back to the Planning Board and the company would be amending their IDA application to reflect their updated costs assessment. He noted a needs assessment and an analysis would be completed for the requested PILOT.

**2023 Budget Report:**

*Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the 2023 Budget as proposed and recommended by the Finance Committee. Carried.*

**Klocke Estate Distillery, LLC (Drumlin Fields Spirits):**

Mr. Tucker stated the closing had taken place and the balance of the fee received.

*With no public comment or further business, Mr. Galluscio made a motion, seconded by Mr. Rector to adjourn the meeting. The meeting adjourned at 9:06am.*

*Respectfully submitted by Lisa Drahushuk*