

# Columbia County Industrial Development Agency

## MINUTES COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Governance Committee Tuesday, February 7, 2023

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Governance Committee held in person on Tuesday, February 7, 2023. The meeting was called to order at 9:01am by Carmine Pierro, Chairman

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Absent	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Present in person	
Brian Keeler	Board Member	Present in person	
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	
Chris Brown	Housing Development Coordinator	Present in person	
Martha Lane	Business Development Director	Present in person	
Stephen VanDenburgh	Business Development Specialist	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Riley Werner	Administrative Assistant	Present in person	

**Minutes March 14, 2022:**

*Ms. Sterling made a motion, seconded by Mr. Rector to approve the March 14, 2022 minutes. Carried.*

**Governance Committee Charter:**

*Mr. Keeler made a motion, seconded by Mr. Galluscio to approve the Governance Committee charter as presented. Carried.*

**2023 Compliance Calendar:**

*Mr. Keeler made a motion, seconded by Mr. Galluscio to approve the 2023 Compliance Calendar as presented. Carried.*

**2022 Discharged Duties:**

*Mr. Galluscio made a motion, seconded by Mr. Keeler to approve the 2022 Discharged Duties as presented. Carried.*

**2022 Committee Evaluation:**

*Mr. Keeler made a motion, seconded by Ms. Sterling to approve the 2022 Committee Evaluation as presented. Carried.*

*With no further business to discuss or public comment, a motion was made by Mr. Galluscio and seconded by Ms. Sterling. Carried. The meeting adjourned at 9:03am.*

*Respectfully submitted by Lisa Drahushuk*