

Columbia County Industrial Development Agency

MINUTES COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Full Board Monday, March 13, 2023

A regular meeting of Columbia County Industrial Development Agency’s Board held Monday, March 13, 2023 in person. The meeting was called to order at 8:42 am by Sarah Sterling, Vice-Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present in person	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Present in person	
Brian Keeler	Board Member	Absent	
Carmine Pierro	Chair	Absent	
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	

Draft Minutes February 7, 2023:

Mr. Galluscio made a motion, seconded by Ms. Fingar-Smith to approve the draft minutes of February 7, 2023 as presented. Carried.

Ms. Sterling asked for a motion to hold the Full Board meeting in abeyance until after the Committee Meetings have been held. Ms. Fingar-Smith made a motion, seconded by Mr. Gerlach to hold the meeting in abeyance. The meeting was paused at 8:43am. The meeting was re-convened at 8:48am.

Consent Agenda:

Committee Reports

Audit Committee: 2022 Audit and Related Correspondence:

Governance Committee: Statement of Internal Controls:

Mr. Gerlach made a motion, seconded by Mr. Galluscio to approve the Consent Agenda containing the 2022 Audit and Related Correspondence and the Statement of internal Controls. Carried.

PARIS Report Review: Mrs. Drahushuk noted this was a first draft and not all information was contained in the report.

Administrative Director's Report:

Mr. Tucker thanked Mr. Vanderbeck and Ms. Overbach for their work on the Audit. He handed out a flyer for NYS Economic Council's annual IDA academy. He asked the Board to inform him if they wanted to attend.

Mr. Tucker stated he was still encouraged by conversations held with Redburn Development. He noted he had no new projects to present.

With no public comment or further business, Mr. Galluscio made a motion, seconded by Ms. Fingar-Smith to adjourn the meeting. The meeting adjourned at 8:54am.

Respectfully submitted by Lisa Drahushuk