

Columbia County Industrial Development Agency

MINUTES COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Governance Committee Monday, March 13, 2023

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Governance Committee held in person on Monday, March 13, 2023. The meeting was called to order at 8:47am 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	

Minutes, February 7, 2023:

Mr. Gerlach made a motion, seconded by Ms. Fingar-Smith to approve the February 7, 2023 minutes. Carried.

Statement of Internal Controls:

Mr. Galluscio made a motion, seconded by Mr. Rector to approve the Statement of Internal Controls as presented. Carried.

With no further business to discuss or public comment, a motion was made by Mr. Gerlach and seconded by Ms. Fingar-Smith. Carried. The meeting adjourned at 8:48am.

Respectfully submitted by Lisa Drahushuk