

**Columbia County
Industrial Development Agency**

**MINUTES DRAFT
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 8:53am by Carmine Pierro, Chairman

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present in person	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Absent via phone	
Brian Keeler	Board Member	Absent	
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	
A Joseph Scott	Hodgson Russ	Present via Zoom	
Christopher Canada	Hodgson Russ	Present via Zoom	
F. Michael Tucker	President/CEO	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 December 5, 2023:

Governance Committee Charter:

2024 Compliance Calendar:

2023 Discharged Duties:

2023 Committee Evaluation:

Ms. Fingar-Smith made a motion, seconded by Ms. Sterling to approve the consent agenda as presented. Carried.

With no further business to discuss or public comments, the meeting adjourned at 8:54am.

Respectfully submitted by Lisa Drahushuk