

**Columbia County
Industrial Development Agency**

**MINUTES - DRAFT
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
Full Board
Monday, March 11, 2024**

A regular meeting of Columbia County Industrial Development Agency’s Board held Monday, March 11, 2024 in person. The meeting was called to order at 8:36 am by Sarah Sterling, Vice-Chair.

| 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 | 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 | |
| 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 | Absent | |
| Riley Werner | Administrative Assistant | Present in person | |

Administrative Director’s Report:

Mr. Tucker informed the Board the Four Seasons Project which had been reviewed and approved for a public hearing had been withdrawn due to a deadline issue. He stated he had received a draft application from a Philmont project for a banquet facility. He stated he had spoken with a potential project from Germantown which was in the beginning stages.

Consent Agenda:

Draft Minutes February 6, 2024

Audit Committee Report

2023 Draft Audit and Correspondence

Mr. Galluscio made a motion, seconded by Mr. Keeler to approve the items as a consent agenda. Carried.

Klocke Estate Distillery, LLC (Drumlin Fields Spirits):

Mr. Tucker stated the company had closed on their additional funding and the modification of their PILOT which will now begin on the date coinciding with the issuance of the Certificate of Occupancy. He noted they are looking at May for an opening date.

With no public comment or further business, Mr. Rector made a motion, seconded by Mr. Galluscio to adjourn the meeting. The meeting adjourned at 8:45am.

Respectfully submitted by Lisa Drahushuk