

Columbia County Industrial Development Agency

MINUTES COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Finance Committee Tuesday, August 6, 2024

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Finance Committee held in person on Tuesday, August 6, 2024. The meeting was called to order at 8:40am by Carmine Pierro, 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	Present in person	
Carmine Pierro	Chair	Present in person	
Sarah Sterling	Vice-Chair	Present in person	
Andrew Howard	Counsel	Present in person	
Christopher Canada	Hodgson Russ	Present via Zoom	
F. Michael Tucker	President/CEO	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	
Ashmini Mattheisen	Intern	Present in person	

Minutes, February 6, 2024

Mr. Pierro asked if there were any changes to the minutes, with none presented, he called for a motion to approve the minutes as presented. *Mr. Gerlach made a motion, seconded by Ms. Sterling to approve the minutes of February 6, 2024 as presented. Carried.*

Treasurer’s Report:

Mr. Tucker reviewed the financials with the Committee. He noted there were two projects presenting today and a couple of larger ones who had approached him. *Mr. Galluscio made a motion, seconded by Ms. Fingar-Smith to approve the report as presented. Carried.*

2025 Budget:

Mr. Tucker presented the draft 2025 Budget. *Ms. Sterling made a motion, seconded by Mr. Keeler to approve the budget as presented. Carried.*

With no further business to be presented, Ms. Sterling made a motion, seconded by Mr. Keeler to adjourn the meeting. *The meeting adjourned at 8:48am.*

Respectfully submitted by Lisa Drahushuk