

Columbia County Industrial Development Agency

MINUTES DRAFT COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Governance Committee Tuesday, February 4, 2025

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Governance Committee held in person on Tuesday, February 4, 2025. The meeting was called to order at 9:00am by Carmine Pierro, Chairman

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	Absent	
Helen Kozel	Board Member	Present in person	
Carmine Pierro	Chair	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	
Alondra Isidro	Project Manager	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 Februry 6, 2024:

Governance Committee Charter:

2025 Compliance Calendar:

2024 Discharged Duties:

2024 Committee Evaluation:

Mr. Galluscio made a motion, seconded by Ms. Kozel to approve the consent agenda as presented. Carried. With no further business to discuss or public comments, Mr. Gerlach made a motion, seconded by Ms. Sterling to adjourn the meeting. The meeting adjourned at 9:01am.

Respectfully submitted by Lisa Drahushuk