

# Columbia County Industrial Development Agency

## MINUTES COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Finance Committee Tuesday, August 5, 2025

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Finance Committee held in person on Tuesday, August 5, 2025. The meeting was called to order at 8:36am by Carmine Pierro, 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	
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	
Nadene Zeigler	Bond Counsel	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	
Alondra Isidro	Project Manager	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 4, 2025

*Mr. Galluscio made a motion, seconded by Ms. Kozel to approve the minutes as presented. Carried.*

### Treasurer’s Report:

Mr. Tucker reviewed the financials with the Board, noting administrative and an application fee had been received. He noted PILOT payments had been received and paid to the taxing jurisdictions. *Ms. Sterling made a motion seconded by Mr. Keeler to approve the Treasurer’s Report as presented. Carried.*

### 2026 Budget:

Mr. Tucker reviewed the budget with the Board, recommending it be approved by the Board. *Mr. Galluscio made a motion, seconded by Ms. Kozel to approve the budget as presented. Carried.*

*With no further business to discuss or public comments, the meeting adjourned at 8:41am upon a motion made by Ms. Sterling and seconded by Mr Gerlach.*

*Respectfully submitted by Lisa Drahushuk*