

Columbia County Industrial Development Agency 2025 Discharged Duties

Audit Committee:

- Reviewed and approved committee charter, committee evaluation, and 2024 discharge of duties.
- Reviewed and recommended to the full board the 2024 audited financials.
- Approved Audit Engagement Letter 2024

Finance Committee:

- Reviewed and recommended to the full board: treasurer's reports, 2026 budget.
- Reviewed and approved: committee charter, committee evaluation, 2024 discharge of duties and the 2024 Investment Report

Governance Committee:

- Reviewed and recommended to the full board: 2025 compliance calendar
- Reviewed and approved committee charter, 2024 discharged duties and committee evaluation.

Full Board:

- Appointed: corporate officers, corporate attorney, corporate accountant, administrative officer and staff, committee members, ethics and procurement officers.
- Reviewed and approved corporate policies and procedures, banks and accounts, 2025 compliance calendar, 2024 committee discharges duties, 2024 internal controls statement, 2024 performance measures report, 2025 mission and measurements statement, 2024 operations and accomplishments, 2024 Investment Report 2024 confidential board evaluation, 2026 budget, 2025 meeting schedule, committee charters, 2024 audit and related correspondence.
- Approved a modification to the Klocke Estate documents extending the completion date to December 31, 2025.
- Formalized sale of 8 Bender Blvd property. Heard project updates.
- Accepted and reviewed Healy Blvd Owner LLC application, accepted the application and approved a public hearing, authorized the retention of an economic analyst and appraiser to work on the project.
- Accepted an application and held Public Hearing for 27 Summit Street and approved the project.