

MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
FINANCE COMMITTEE
Tuesday, June 5, 2018
4303 Route 9
Hudson, New York

A regularly scheduled meeting of Columbia County Industrial Development Agency's Finance Committee held at their offices located at 4303 Route 9, Hudson, NY 12534 on June 5, 2018. The meeting was called to order at 8:30 am by Sidney Richter, Vice-Chairman.

Attendee Name	Title	Status	Arrived
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Excused	
Carmine Pierro	Board Member	Present	
Sidney Richter	Vice-Chairman	Present	
Sarah Sterling	Secretary	Present	
Theodore Guterman II	Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Brandon Dory	Project Manager	Present	9:10am
Lisa Draushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Ed Stiffler	Economic Developer	Present	
Martha Lane	Business Development Specialist	Present	
Carol Wilber	Marketing Director	Present	

Minutes:

Ms. Sterling made a motion, seconded by Mr. Gerlach to approve the minutes of the February 6, 2017 meeting. Carried.

Treasurer's Report:

Mr. Tucker reviewed the balance sheet and the profit and loss with the Committee. He noted the IDA was still in good position, but needed to be cognizant of the financial position. *Mr. Galluscio made a motion, seconded by Mr. Gerlach to recommend approval of the treasurer's report to the full board. Carried.*

With no further business to discuss or public comment, a motion was made by Ms. Sterling and seconded by Mr. Gerlach to close the meeting. Carried. The meeting adjourned at 8:33am

Respectfully submitted by Lisa Draushuk