

# Columbia County Industrial Development Agency

## MINUTES COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY FINANCE COMMITTEE Tuesday, June 4, 2019 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 Tuesday, June 4, 2019. The meeting was called to order at 8:36am by Carmine Pierro, Chairman.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Board Member	Excused	
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Excused	
Brian Keeler	Board Member	Present	
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	
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	
Kayla Duntz.	Drumlin Field Ventures	Present	

**Minutes:**

*Ms. Sterling made a motion, seconded by Mr. Richter to approve the February 5<sup>th</sup> minutes as presented. Carried.*

**Treasurer's Report:**

Mr. Tucker stated the report showed no significant changes from the beginning of the year. He noted . *Mr. Richter made a motion, seconded by Mr. Galluscio to approve the Treasurer's Report as presented. Carried.*

*With no further business to discuss or public comment, a motion was made by Ms. Sterling and seconded by Mr. Keeler. Carried. The meeting adjourned at 8:45am.*

*Respectfully submitted by Lisa Draushuk*