

**Columbia County
Industrial Development Agency**

**MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
FINANCE COMMITTEE
Tuesday, October 1, 2019
4400 Route 23
Hudson, New York**

A regularly scheduled meeting of Columbia County Industrial Development Agency's Finance Committee held at the Columbia Greene Community College Board Room, 4400 Route 23 Hudson, NY 12534 on Tuesday, October 1, 2019. The meeting was called to order at 9:15am by Carmine Pierro, Chairman.

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

Minutes:

Mr. Richter made a motion, seconded by Ms. Sterling to approve the June 4th minutes as presented. Carried.

Treasurer's Report:

Mr. Tucker reviewed the report with the Committee. He noted the PILOT payments were being received and paid to the appropriate taxing jurisdictions. *Mr. Gerlach made a motion, seconded by Mr. Richter to recommend approval of the Treasurer's Report to the Board as presented. Carried.*

2020 Budget

Mr. Tucker presented the 2020 budget to the Committee. *Mr. Keeler made a motion, seconded by Mr. Richter to recommend approval of the budget as presented, to the Board. Carried.*

With no further business to discuss or public comment, a motion was made by Mr. Galluscio and seconded by Ms. Sterling. Carried. The meeting adjourned at 9:20am.

Respectfully submitted by Lisa Draushuk