

**Columbia County
Industrial Development Agency**

DRAFT

**MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
FINANCE COMMITTEE
Tuesday, February 4, 2020
One Hudson City Centre, Suite 301
Hudson, New York**

A regularly scheduled meeting of Columbia County Industrial Development Agency's Finance Committee held at their offices located at One Hudson City Centre, Suite 301, Hudson, NY 12534 on Tuesday, February 4, 2020. The meeting was called to order at 8:41am by Carmine Pierro, Chairman, after a motion by Ms. Sterling, which was seconded by Mr. Gerlach.

| Attendee Name | Title | Status | Arrived |
|----------------------|---------------------------------|---------|---------|
| Nina Fingar-Smith | Secretary | Present | |
| Robert Galluscio | Treasurer | Excused | |
| William Gerlach | Board Member | Present | |
| Brian Keeler | Board Member | Excused | |
| Carmine Pierro | Chairman | Present | |
| Sarah Sterling | Vice-Chair | 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 | Excused | |
| Martha Lane | Business Development Specialist | Present | |
| Carol Wilber | Marketing Director | Excused | |

Minutes:

Ms. Sterling made a motion, seconded by Ms. Fingar-Smith to approve the December 3, 2019 minutes as presented. Carried.

Treasurer's Report:

Mr. Tucker reviewed the balance sheet and the profit and loss for the Board. *Ms. Sterling made a motion, seconded by Mr. Gerlach to recommend approval of the Treasurer's Report as presented to the full board. Carried.*

Finance Committee Charter Review:

Ms. Fingar-Smith made a motion, seconded by, Ms. Sterling to recommend the Charter with no changes. Carried.

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Hudson, NY 12534 Phone: 518-828-4718

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2019 Finance Committee Discharged Duties:

Mr. Gerlach made a motion, seconded by Ms. Sterling to recommend the Finance Committee Discharged Duties to the full board for approval. Carried.

With no further business to discuss or public comment, a motion was made by Ms. Fingar-Smith and seconded by Mr. Gerlach. Carried. The meeting adjourned at 8:46am.

Respectfully submitted by Lisa Draushuk