

DRAFT
Columbia County
Industrial Development Agency

MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
FINANCE COMMITTEE
Monday, March 16, 2020
Via Conference Call due to COVID 19

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Finance Committee held via conference call due to COVID-19 on Monday, March 16, 2020. The meeting was called to order at 8:52am by Carmine Pierro, Chairman, after a motion by Mr. Keeler, which was seconded by Mr. Galluscio.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Excused	
Robert Galluscio	Treasurer	Present via phone	
William Gerlach	Board Member	Present via phone	
Brian Keeler	Board Member	Present via phone	
Carmine Pierro	Chairman	Present via phone	
Sarah Sterling	Vice-Chair	Present via phone	
Theodore Guterman II	Counsel	Present via phone	
F. Michael Tucker	President/CEO	Present via phone	
Lisa Drahushuk	Administrative Supervisor	Present via phone	
Erin McNary	Bookkeeper	Present via phone	
Ed Stiffler	Economic Developer	Excused	
Martha Lane	Business Development Specialist	Present via phone	
Carol Wilber	Marketing Director	Present via phone	
David Fingar	CEDC Chair	Present via phone	
Matthew Vanderbeck	UHY LLP	Present via phone	
Monte Wasch	Resident, Town of New Lebanon	Present via phone	

Minutes:

Ms. Sterling made a motion, seconded by Mr. Gerlach to approve the February 4, 2020 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. Keeler to recommend approval of the Treasurer’s Report as presented to the full board. Carried.

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2019 Investment Report:

Mr. Galluscio made a motion, seconded by Ms. Sterling to recommend the 2019 Investment Report to the Full Board as presented. Carried.

With no further business to discuss or public comment, a motion was made by Mr. Gerlach and seconded by Ms. Sterling. Carried. The meeting adjourned at 8:56am.

Respectfully submitted by Lisa Draushuk