

**Columbia County**  
**Industrial Development Agency**  
**Agenda (Updated)**

**Members:**

Nina Fingar-Smith	Bob Galluscio	William Gerlach
Brian Keeler	Carmine Pierro	Sarah Sterling

1. Draft Minutes - October 4, 2020\*, October 23,2020\*
2. Treasurer's Report\*
3. Administrative Director's Report
4. Audit Committee Report
  - a. 2020 Audit Engagement Letter\*
5. Proposed CIDA Fee Schedule\*
6. G-Tel Inc./Valstar Inc. Project
7. Klocke Estate Distillery LLC
8. IDA Commerce Park Properties\*\*/\*
9. Public Comments

\*Requires Action

\*\*Executive Session pursuant to Public Officers Law, Article 7, Section 105(h) - The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.