

Columbia County Industrial Development Agency

MINUTES COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY GOVERNANCE COMMITTEE Tuesday, August 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 via conference call due to COVID-19 on Monday, August 4, 2020. The meeting was called to order at 8:50am by Carmine Pierro, Chairman.

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 Draushuk	Administrative Supervisor	Present via phone	
Erin McNary	Bookkeeper	Present via phone	
Ed Stiffler	Economic Developer	Present via phone	
Martha Lane	Business Development Specialist	Present via phone	
Carol Wilber	Marketing Director	Present via phone	

Minutes:

Mr. Keeler made a motion, seconded by Mr. Galluscio to approve the February 4, 2020 minutes as presented. Carried.

2019 Committee Evaluation:

Mr. Galluscio made a motion, seconded by Mr. Gerlach to recommend the 2019 Committee Evaluation. Carried.

With no further business to discuss or public comment, a motion was made by Mr. Gerlach and seconded by Mr. Keeler. Carried. The meeting adjourned at 8:52am.

Respectfully submitted by Lisa Draushuk

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