

Columbia County Industrial Development Agency

MINUTES COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY Full Board Monday, March 15, 2021 Via Google Meet due to COVID-19 outbreak

A regularly scheduled meeting of Columbia County Industrial Development Agency's Board held via Google Meet due to COVID-19 on Monday, March 15, 2021. The meeting was called to order at 9:04am by Sarah Sterling, Vice-Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present via Meet	
Robert Galluscio	Treasurer	Present via Meet	
William Gerlach	Board Member	Present via Meet	
Brian Keeler	Board Member	Present via Meet	
Carmine Pierro	Chair	Present via Meet	
Sarah Sterling	Vice-Chair	Present via Meet	
Theodore Guterman II	Counsel	Present via Meet	
F. Michael Tucker	President/CEO	Present via Meet	
Lauren Cranna	Business Development Partner	Present via Meet	
Lisa Drahushuk	Administrative Supervisor	Present via Meet	
Cat Lyden	Assistant Administrative/Bookkeeper	Present via Meet	
Martha Lane	Business Development Director	Present via Meet	
Erin McNary	Bookkeeper	Present via Meet	
Ileana Morales	Marketing Specialist	Present via Meet	
Matthew VanDerbeck	UHY	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Thomas Goldsworthy	Member of the Public	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Tom Feeney	Member of the Public	Present via Meet	
Thomas Goldworthy	Member of the Public	Present via Meet	
Lindsay LeBrecht	Member of the Public	Present via Meet	
917-***-**50	Member of the Public	Present via Meet	
518-***-**00	Member of the Public	Present Via Meet	

Consent Agenda

Committee Reports:

Ms. Sterling noted the 2020 Audited Financials and the Treasurer's Report was being presented to the Board as a Consent Agenda. She called for a motion to approve the reports. *Mr. Pierro made a motion, seconded by Ms. Fingar-Smith to approve the reports as recommended. Carried.*

Minutes:

Mr. Pierro made a motion, seconded by Ms. Fingar-Smith to approve the minutes from February 2, 2021 as presented. Carried.

Confidential Board Evaluation:

Ms. Sterling reviewed the annual Confidential Board Evaluation. *Mr. Gerlach made a motion, seconded by Mr. Galluscio to approve the evaluation as presented. Carried.*

2020 PARIS Report:

Mrs. Drahushuk reviewed the report with the Board.

Administrative Director's Report:

Mr. Tucker stated he had received an email from the Company stating they will be reviewing the IDA materials and would be in touch. Mr. Tucker stated he would be sending a letter to the ABO regarding Lot 8 in the Commerce Park. He stated he was working on an easement for Columbia County across a property previously deeded to the IDA. The easement would be used for the expansion of the new sewer line connection for the Commerce Park.

Mr. Tucker stated he was working on a number of solar projects, he had sent information to several IDA and CEDC Board members. He was coordinating PILOTS agreements for solar projects in different towns.

Ms. Sterling stated she had attended several of the meetings regarding the solar projects. He noted NYS had recently that approved several solar projects overriding local input.

With no further business to discuss or public comment, a motion was made by Mr. Pierro and seconded by Mr. Gerlach. Carried. The meeting adjourned at 9:15am.

Respectfully submitted by Lisa Drahushuk