

**Columbia County
Industrial Development Agency**

**MINUTES
COLUMBIA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
Finance Committee
Tuesday, October 5, 2021
Via Google Meet due to COVID-19 outbreak**

A regularly scheduled meeting of Columbia County Industrial Development Agency’s Finance Committee held via Google Meet and in person due to COVID-19 on Tuesday, October 5, 2021. The meeting was called to order at 8:48am by Carmine Pierro, Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present	
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Excused	
Brian Keeler	Board Member	Present via Meet	
Carmine Pierro	Chair	Present	
Sarah Sterling	Vice-Chair	Present	
Theodore Guterman II	Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Lauren Cranna	Business Development Partner	Excused	
Lisa Draushuk	Administrative Supervisor	Present	
Cat Lyden	Assistant Administrative/Bookkeeper	Excused	
Martha Lane	Business Development Director	Excused	

Minutes March 15, 2021:

Ms. Fingar-Smith made a motion, seconded by Ms. Sterling to approve the minutes from March 15, 2021. Carried.

Treasurer’s Report and 2022 Budget:

Mr. Tucker reviewed Treasurer’s Report. He noted the interim closing fee for Klocke Estates would be received later in the week. Turning to the 2022 proposed budget, Mr. Tucker discussed reducing the application fees budget line to \$2500. He suggested the Board discuss their preference regarding the structure of the CEDC fee for the next year. *Mr. Galluscio made a motion, seconded by Ms. Fingar-Smith to recommend the Treasurer’s Report and the 2022 Budget with the suggested change to the Full Board as presented. Carried.*

With no further business to discuss or public comment, a motion was made by Mr. Pierro and seconded by Mr. Galluscio. Carried. The meeting adjourned at 9:17am.

Respectfully submitted by Lisa Draushuk