

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Board Meeting
Tuesday, October 5 2021
Via Google Meet due to the COVID-19 outbreak

The regular meeting of Columbia County Capital Resource Corporation Board, held in person and via Google Meet on the above date. The meeting was called to order at 8:41am by Carmine Pierro, Chairman

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	Bookkeeper	Excused	
Martha Lane	Business Development Director	Excused	

Minutes:

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

Treasurer's Report and 2022 Budget:

Mr. Galluscio made a motion, seconded by Ms. Sterling to approve the Treasurer's Report and the proposed 2022 Budget as presented to the Finance Committee. Carried.

CRC RFP Response:

Mr. Tucker reported there had been only one response to the RFP for a IDA/CRC Attorney. He stated Andrew Howard of Freeman Howard had submitted his name for consideration. *Mr. Galluscio made a motion, seconded by Ms. Fingar-Smith to approve Mr. Howard's appointment as CRC attorney. Carried.*

With no public comment and no further business to come before the Board, Ms. Sterling made a motion, seconded by Mr. Galluscio to adjourn the meeting. Carried. The meeting was adjourned at 8:48am.

Respectfully submitted by Lisa Draushuk