

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## MINUTES COLUMBIA COUNTY Capital Resource Corporation Board Meeting Monday, March 15, 2021 Via Google Meet due to the COVID-19 outbreak

The regular meeting of Columbia County Capital Resource Corporation Board, held via Google Meet on the above date. The meeting was called to order at 8:46am by Carmine Pierro, Chairman

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 Drahusuk	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 Goldworthy	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:

*Ms. Fingar-Smith made a motion, seconded by Mr. Keeler to approve the previously presented 2020 Audited Financials and Required Correspondence as well as the Treasurer's Report as a consent agenda. Carried.*

### Minutes:

*Mr. Gerlach made a motion, seconded by Mr. Pierro to approve the minutes of February 2, 2021 as presented. Carried.*

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**Administrative Director's Report:**

Mr. Tucker noted he had nothing else to report.

**2020 Confidential Board Evaluation:**

*Ms. Sterling reviewed the evaluation with the Board. Mr. Pierro made a motion, seconded by Mr. Galluscio to approve the report. Carried.*

**2020 CRC PARIS Report:**

Mrs. Drahushuk briefly reviewed the report, noting the report would be completed and certified. Mr. VanDerbeck noted they reviewed the numbers prior to submission as well.

*With no public comment and no further business to come before the Board, Mr. Pierro made a motion, seconded by Mr. Gerlach to adjourn the meeting. Carried. The meeting was adjourned at 8:52am.*

*Respectfully submitted by Lisa Drahushuk*