

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

DRAFT MINUTES COLUMBIA COUNTY Capital Resource Corporation Board Meeting Tuesday, December 6, 2022

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:32am on December 6, 2022 by Carmine Pierro, Chairman

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present in person	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Present in person	
Brian Keeler	Board Member	Present in person	
Carmine Pierro	Chair	Present in person	
Rick Rector	Board Member	Present in person	
Sarah Sterling	Vice-Chair	Present in person	
Andrew Howard	Counsel	Present in person	
F. Michael Tucker	President/CEO	Present in person	
Jessica Gabriel	Senior Economic Developer	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Martha Lane	Business Development Director	Present in person	
Riley Werner	Administrative Assistant	Present in person	

Minutes August 2, 2022:

Mr. Pierro asked if there were changes to the presented draft minutes, with no changes proposed, he called for a motion to approve the minutes as presented. *Ms. Fingar-Smith made a motion, seconded by Mr. Rector to approve the August 2, 2022 minutes as presented. Carried.*

Administrative Director's Report:

Mr. Tucker recommended keeping the organization active for another year, to see if any projects would be presented. He stated he would be doing a mailing to the local not-for-profits informing them of the availability of the CRC for any potential projects.

Treasurer's Report

Mr. Gerlach made a motion, seconded by Ms. Fingar-Smith to approve the Treasurer's Report as presented. Carried.

2023 Meeting Schedule:

Ms. Sterling made a motion, seconded by Mr. Keeler to approve the 2023 meeting schedule as presented. Carried.

With no public comment and no further business to come before the Board, Ms. Sterling made a motion, seconded by Ms. Fingar-Smith to adjourn the meeting. Carried. The meeting was adjourned at 8:37am.

Respectfully submitted by Lisa Drahushuk