

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

DRAFT

MINUTES

COLUMBIA COUNTY

Capital Resource Corporation

Board Meeting

Tuesday, June 7, 2022

Via Zoom and in person due to the COVID-19 outbreak

The regular meeting of Columbia County Capital Resource was called to order at 8:30am 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	
Lauren Cranna	Business Development Partner	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Martha Lane	Business Development Director	Present in person	

Minutes March 14, 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. *Mr. Rector made a motion, seconded by Ms. Sterling to approve the March 14, 2022 minutes as presented. Carried.*

Virtual Meeting Authorization Resolution:

Mr. Howard explained to the Board, the new guidelines concerning the Open Meeting Laws and how it related to the CRC board. He explained a quorum of the Board was required to be in attendance in person at the address designated as the meeting location, unless there was an extraordinary circumstance. Public would be allowed to attend and participate virtually.

CRC Virtual Meeting Public Hearing:

Mr. Galluscio made a motion, seconded by Mr. Keeler to open the Public Hearing. The Public Hearing opened at 8:34am. Mr. Pierro asked if there were any questions about the resolution or purpose. With no questions presented, Mr. Pierro called for a roll call vote on the resolution.

	Aye	Nay	Absent/Abstain
Nina Fingar-Smith	X		
Robert Galluscio	X		
William Gerlach	X		
Brian Keeler	X		
Carmine Pierro	X		
Rick Rector	X		
Sarah Sterling	X		

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The motion passed unanimously. Mr. Pierro called for a motion and second to close the public hearing. *Mr. Rector made a motion, seconded by Ms. Fingar-Smith to close the Public Hearing. Carried.* The Public Hearing was closed at 8:35am

Administrative Director's Report and Treasurer's Report:

Mr. Tucker reviewed the financials with the Board, noting audit expenses were outstanding. He stated CEDC would transfer \$3,000 to the CRC account to pay the annual audit cost. He stated that would leave a balance of \$2,000 in the CEDC line item payable to CRC for insurance costs. He recommended keeping the organization active for another year, to see if any projects would be presented. *Mr. Gerlach made a motion, seconded by Ms. Sterling to approve the Treasurer's Report as presented. Carried.*

With no public comment and no further business to come before the Board, Ms. Sterling made a motion, seconded by Mr. Rector to adjourn the meeting. Carried. The meeting was adjourned at 8:38am.

Respectfully submitted by Lisa Drahushuk