

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

DRAFT MINUTES

COLUMBIA COUNTY Capital Resource Corporation

Board Meeting

Tuesday, August 2, 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 8:37am by Carmine Pierro, Chairman

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present via Zoom	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Present in person	
Brian Keeler	Board Member	Excused	
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	

Minutes June 7, 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. Gerlach made a motion, seconded by Ms. Sterling to approve the June 7, 2022 minutes as presented. Carried.*

Public Hearing Minutes June 7, 2022:

Mr. Gerlach made a motion, seconded by Ms. Sterling to approve the Public Hearing minutes from June 7, 2022 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. *Mr. Gerlach made a motion, seconded by Ms. Sterling to approve the Treasurer's Report as presented. Carried.*

Treasurer's Report

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

2023 Budget:

Mr. Tucker briefly reviewed the budget that had been recommended by the Finance Committee. *Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the budget as proposed. Carried.*

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With no public comment and no further business to come before the Board, Mr. Rector made a motion, seconded by Ms. Sterling to adjourn the meeting. Carried. The meeting was adjourned at 8:41am.

Respectfully submitted by Lisa Drahushuk