

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## DRAFT MINUTES COLUMBIA COUNTY Capital Resource Corporation Finance Committee Tuesday, February 7, 2023

The regular meeting of Columbia County Capital Resource Corporation Board's Finance Committee, held in person on the above date. The meeting was called to order at 8:38am by Carmine Pierro, Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Absent	
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	Absent	
Chris Brown	Housing Development Coordinator	Present in person	
Martha Lane	Business Development Director	Present in person	
Stephen VanDenburgh	Business Development Specialist	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cathy Lyden	Bookkeeper	Present in person	
Riley Werner	Administrative Assistant	Present in person	

### Minutes, August 2, 2022:

*Mr. Keeler made a motion, seconded by Mr. Gerlach to approve the Finance Committee minutes from August 2, 2022. Carried.*

### Treasurer's Report:

Mr. Tucker reviewed the financials with the Committee. He stated CEDC would be granting CRC \$5,000. He stated a letter would be sent to a short list of not-for-profits in the area, who would be undertaking projects. *Mr. Gerlach made a motion, seconded by Mr. Keeler to approve the report as presented.*

### Finance Committee Charter:

*Mr. Galluscio made a motion, seconded by Mr. Rector to approve the Finance Committee Charter, which remained unchanged from the prior year. Carried.*

### 2022 Discharged Duties:

*Ms. Sterling made a motion, seconded by Mr. Rector to approve the report as presented. Carried.*

# **COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION**

**2022 Committee Evaluation:**

*Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the summary evaluation sheet as presented. Carried.*

**2022 Investment Report:**

*Mr. Galluscio made a motion, seconded by Mr. Pierro to approve the 2022 Investment report as presented. Carried.*

*With no public present and no public comments presented, Mr. Gerlach made a motion, seconded by Mr. Keeler. The meeting adjourned at 8:42am.*

*Respectfully submitted by Lisa Drahushuk*