

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Governance 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 8:42am by Carmine Pierro, Chairman,

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, March 14, 2022:

Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the Governance Committee minutes from March 14, 2022. Carried.

Governance Committee Charter:

Mr. Galluscio made a motion, seconded by Mr. Rector to approve the document as presented. Carried.

2023 Compliance Calendar:

Mr. Keeler made a motion, seconded by Mr. Galluscio to approve the 2023 Compliance Calendar as presented. Carried.

2022 Committee Evaluation:

Ms. Sterling made a motion, seconded by Mr. Keeler to approve the 2022 Committee evaluation as presented. Carried.

2022 Discharged Duties:

Mr. Galluscio made a motion, seconded by Mr. Rector to approve the 2022 Discharged Duties. Carried.

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With no other business and no public comment, Mr. Gerlach made a motion, seconded by Mr. Keeler to adjourn the meeting. Carried. The Governance Committee Meeting ended at 8:44am.

Respectfully submitted by Lisa Drahushuk