

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

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Please take notice that there will be a regular meeting of the Columbia County Capital Resource Corporation and its Committees to be held in person on October 3, 2023 at 8:30am, at One Hudson City Centre, Suite 301, Hudson, NY 12534 in accordance with Public Officers Law Section 103-a; This meeting is open to the public, who will have the opportunity to attend the meeting in person at the One Hudson City Centre address or via Zoom and provide live comments. Meeting packets are posted and available on the CRC's website:

<https://columbiaedc.com/about-cedc/columbia-county-ida/ccida-public-documents-room/JoinZoomMeeting>

<https://us06web.zoom.us/j/89718095167?pwd=eFFTa2lXWWs0OVZITGFZWStzejB2QT09>

Meeting ID: 897 1809 5167, Passcode: 982290, Dial by your location: 1 646 558 8656

Find your local number: <https://us06web.zoom.us/u/kYnJmQFpC>

Dated: September 26, 2023

Nina Fingar-Smith

Secretary, Columbia County Capital Resource Corporation

CRC Governance Committee Meeting Agenda

Members:

Nina Fingar-Smith	Brian Keeler	Sarah Sterling
Bob Galluscio	Carmin Pierro	
William Gerlach	Rick Rector	

1. Minutes, March 13, 2023*
2. 2024 Meeting Schedule*
3. Public Comment

Attachments:

Draft March 13, 2023 Minutes

2024 Meeting Schedule

* Requires Approval

One Hudson City Centre, Suite 301, Hudson, New York 12534
Phone: 518-828-4718

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

DRAFT

DRAFT MINUTES COLUMBIA COUNTY Capital Resource Corporation Governance Committee Monday, March 13, 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, 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	Absent	
Carmine Pierro	Chair	Absent	
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	
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, February 7, 2023:

Mr. Galluscio made a motion, seconded by Ms. Fingar-Smith to approve the Governance Committee minutes from February 7, 2023. Carried.

Statement of Internal Controls:

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

With no other business and no public comment, Mr. Gerlach made a motion, seconded by Ms. Fingar-Smith to adjourn the meeting. Carried. The Governance Committee meeting ended at 8:39am.

Respectfully submitted by Lisa Drahushuk



2024 Meeting Schedule

2024 IDA/CRC Meetings

February 6th 8:30am

March 11th 8:30am

April 2nd 8:30am

June 4th 8:30am

August 6th 8:30am

October 1st 8:30am

December 3rd 8:30am