

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Board Meeting Tuesday, August 1, 2023

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:40am on August 1, 2023 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	Vice-President of Economic Development	Present in person	
Chris Brown	Housing Development Coordinator	Present in person	
Martha Lane	Vice-President of Business Development	Present in person	
Stephen VanDenburgh	Business Development Specialist	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Absent	
Riley Werner	Administrative Assistant	Absent	

Minutes, March 13, 2023:

Ms. Sterling made a motion, seconded by Mr. Keeler to approve the draft minutes from March 13, 2023 as presented. Carried.

Treasurer's Report:

Mr. Tucker previously reviewed the financials with the Committee, and asked if the Board had any questions. *Mr. Rector made a motion, seconded by Mr. Gerlach to approve the report as presented. Carried.*

2024 Budget:

Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the budget as presented and recommended by the Finance Committee. Carried.

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

Respectfully submitted by Lisa Drahushuk