

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES - DRAFT COLUMBIA COUNTY Capital Resource Corporation Governance Committee Tuesday, October 3, 2023

The regular meeting of Columbia County Capital Resource Corporation Board's Finance Committee, held in person and was accessible to the public via Zoom on the above date. The meeting was called to order at 8:31am 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 via Zoom	
Jessica Gabriel	Senior Economic Developer	Present in person	
Chris Brown	Housing Development Coordinator	Absent	
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 13, 2023:

Mr. Galluscio made a motion, seconded by Mr. Rector to approve the Governance Committee minutes from March 13, 2023. Carried.

2024 Meeting Schedule:

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

With no other business and no public comment, Mr. Gerlach made a motion, seconded by Ms. Sterling to adjourn the meeting. Carried. The Governance Committee meeting ended at 8:32am.

Respectfully submitted by Lisa Drahushuk