

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Board Meeting Tuesday, October 3, 2023

The regular meeting of Columbia County Capital Resource Corporation was held at 8:30am on October 3, 2023 in person and was accessible to the public via Zoom. The meeting was called to order at 8:32am on October 3, 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 via Zoom	
Jessica Gabriel	Vice-President of Economic Development	Present in person	
Chris Brown	Housing Development Coordinator	Absent	
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	Present in person	
Riley Werner	Administrative Assistant	Present in person	

Minutes, August 1, 2023:

Ms. Sterling made a motion, seconded by Mr. Gerlach to approve the draft minutes from August 1, 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. Galluscio made a motion, seconded by Mr. Keeler to approve the report as presented. Carried.*

2024 Meeting Schedule:

Mr. Keeler made a motion, seconded by Ms. Sterling to approve the 2024 meeting schedule 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 Ms. Sterling to adjourn the meeting. Carried. The meeting was adjourned at 8:34am.

Respectfully submitted by Lisa Drahushuk