

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## MINUTES COLUMBIA COUNTY Capital Resource Corporation Board Meeting Monday, March 11 2024

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:32am on March 11, 2024 by Sarah Sterling, Vice-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	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	
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 Draushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Absent	
Riley Werner	Administrative Assistant	Present in person	

### **Draft Minutes, February 6, 2024:**

*Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the draft minutes of February 6, 2024. Carried.*

### **2023 CRC Audited Financials and Related Correspondence:**

*Mr. Rector made a motion, seconded by Mr. Gerlach to approve the 2023 Audited Financials as presented Carried.*

### **Administrative Director's Report:**

Mr. Tucker stated CEDC had provided \$5,000 to CRC for working capital.

*With no public comment and no further business to come before the Board, Mr. Gerlach made a motion, seconded by Mr. Rector to adjourn the meeting. Carried. The meeting was adjourned at 8:34am.*

*Respectfully submitted by Lisa Draushuk*