

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## MINUTES - Draft COLUMBIA COUNTY Capital Resource Corporation Board Meeting Tuesday June 4, 2024

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:32am on June 4, 2024 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	
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 Drahushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Riley Werner	Administrative Assistant	Present in person	

### **Draft Minutes, March 11, 2024:**

*Mr. Galluscio made a motion, seconded by Mr. Keeler to approve the draft minutes of March 11 6, 2024. Carried.*

### **Treasurer's Report:**

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

Mr. Tucker reviewed the report with the Board. He noted all expenses had been paid for the year. He was anticipating sending a letter to the County not-for-profits reminding them the CRC was available and how it could be helpful to them. *Mr. Gerlach made a motion, seconded by Ms. Sterling to approve the Treasurer's report as presented. Carried.*

*With no public comment and no further business to come before the Board, Mr. Gerlach made a motion, seconded by Mr. Galluscio to adjourn the meeting. Carried. The meeting was adjourned at 8:37am.*

*Respectfully submitted by Lisa Drahushuk*