

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Finance Committee Tuesday, February 6, 2024

The regular meeting of Columbia County Capital Resource Corporation Board’s Finance Committee, held in person on the above date. The meeting was called to order at 8:36am by Carmine Pierro, Chair.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present in person	
Robert Galluscio	Treasurer	Present in person	
William Gerlach	Board Member	Absent via phone	
Brian Keeler	Board Member	Absent	
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	
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	
A Joseph Scott	IDA Counsel	Present via Zoom	
Chris Canada	IDA Counsel	Present via Zoom	

Minutes, August 1, 2023:

Mr. Rector made a motion, seconded by Ms. Fingar-Smith to approve the Finance Committee minutes from August 1, 2023. Carried.

Treasurer’s Report:

Mr. Tucker reviewed the financials with the Committee. He noted CEDC had given the CRC a grant in order to continue functioning. Mr. Scott stated the CRC was a unique organization with an important function. He stated it was expected that CRC’s would be helpful in the future. *Mr. Rector made a motion, seconded by Ms. Sterling to approve the report as presented.*

Finance Committee Charter:

Mr. Galluscio made a motion, seconded by Ms. Fingar-Smith to approve the Finance Committee Charter, which remained unchanged from the prior year. Carried.

2023 Discharged Duties:

Ms. Fingar-Smith made a motion, seconded by Ms. Sterling to approve the report as presented. Carried.

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2023 Investment Report:

Mr. Galluscio made a motion, seconded by Ms. Sterling to approve the 2023 Investment report as presented. Carried.

With no public present and no public comments presented, Ms. Fingar-Smith made a motion, seconded by Mr. Rector. The meeting adjourned at 8:41am.

Respectfully submitted by Lisa Drahushuk