

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Board Meeting Tuesday August 6, 2024

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:37am on August 6, 2024 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	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	
Stephen VanDenburgh	Business Development Specialist	Present in person	
Lisa Drahashuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Riley Werner	Administrative Assistant	Present in person	
Ashmini Matthiesen	Intern	Present in person	
Helen Kozel	Guest	Present in person	
Christopher Canada	Special IDA Counsel	Present via Zoom	

Draft Minutes, June 4, 2024:

Ms. Sterling made a motion, seconded by Mr. Gerlach to approve the draft minutes of June 4, 2024. Carried.

Treasurer's Report:

Mr. Tucker stated the Full Board had recommended approval of the Treasurer's Report as presented to the Finance Committee. *Ms. Sterling made a motion, seconded by Ms. Fingar-Smith to approve the report as presented. Carried.*

2025 Budget:

Mr. Tucker stated the budget had been approved and recommended to the Full Board by the Finance Committee. *Ms. Fingar-Smith made a motion, seconded by Mr. Galluscio to approve the 2025 Budget as presented. Carried.*

Revised Meeting Schedule:

Mr. Tucker stated due to the lack of activity, Board and Committee meetings would be limited to those dates that allowed the compliance items to be reviewed and acted on by the board members. He noted the committees would be meeting on the same dates. *Mr. Keeler made a motion, seconded by Ms. Sterling to approve the revised 2024 meeting schedule as presented. Carried*

With no public comment and no further business to come before the Board, Ms. Sterling made a motion, seconded by Ms. Fingar-Smith to adjourn the meeting. Carried. The meeting was adjourned at 8:40am.

Respectfully submitted by Lisa Drahashuk