

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES Draft COLUMBIA COUNTY Capital Resource Corporation Board Meeting Tuesday, March 11, 2025

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:38am on March 11, 2025 by Carmine Pierro, Chairman

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	
Helen Kozel	Board Member	Present in person	
Carmine Pierro	Chair	Via Zoom	
Sarah Sterling	Vice-Chair	Absent	
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	
Nicole Overbaugh	UHY	Present in person	

Draft Minutes February 4, 2025:

Mr. Gerlach made a motion, seconded by Ms. Kozel to approve the Minutes of February 4, 2025 as presented. Carried.

Administrative Director's Report:

Treasurer's Report:

Mr. Tucker reviewed the Balance Sheet and the Profit and Loss statement. He stated CEDC would pay for the audit and other administrative expenses. *Mr. Keeler made a motion, seconded by Mr. Galluscio to approve the Treasurer's Report as presented. Carried.*

2024 Audited Financials and Required Correspondence:

Mr. Pierro called for questions regarding the audited financials and related documents as presented. With none presented Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the documents as presented. Carried.

With no public comments and no further business to present, Mr. Pierro called for a motion to adjourn the meeting. Mr. Keeler made a motion, seconded by Ms. Kozel to close the meeting. The meeting was adjourned at 8:40am.

Respectfully submitted by Lisa Drahushuk