

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Finance Committee Tuesday, February 4, 2025

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 8:39am 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	Absent	
Helen Kozel	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	
Alondra Isidro	Project Manager	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	Present in person	
Riley Werner	Administrative Assistant	Present in person	

Treasurer's Report:

Mr. Gerlach made a motion, seconded by Ms. Kozel to approve the report as previously presented. Carried.

Consent Agenda:

Minutes, August 6, 2024:

Finance Committee Charter:

2024 Discharged Duties:

2024 Committee Evaluation:

2024 Investment Report:

Mr. Gerlach made a motion, seconded by Ms. Sterling to approve the Consent Agenda as presented. Carried.

With no public present and no public comments presented, Ms. Sterling made a motion, seconded by Mr. Gerlach. The meeting adjourned at 8:40am.

Respectfully submitted by Lisa Draushuk