

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## MINUTES COLUMBIA COUNTY Capital Resource Corporation Board Meeting Tuesday, August 5, 2025

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:35am on August 5, 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	Present in person	
Sarah Sterling	Vice-Chair	Present in person	
Andrew Howard	Counsel	Present in person	
Nadene Zeigler	Bond Counsel	Present via Zoom	
F. Michael Tucker	President/CEO	Present in person	
Chris Brown	Housing Development Coordinator	Present in person	
Martha Lane	Business Development Director	Present in person	
Lisa Drahashuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	

### **Draft Minutes March 1, 2025:**

*Mr. Galluscio made a motion, seconded by Ms. Sterling to approve the Minutes of March 11, 2025 as presented. Carried.*

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

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

Mr. Tucker requested the Board approve the Treasurer's Report as presented to the Finance Committee. *Mr. Gerlach made a motion, seconded by Ms. Sterling to approve the Treasurer's Report as presented to the committee. Carried.*

### **2026 Budget:**

*Mr. Tucker recommended the Board approve the budget as it was presented to the Finance Committee. Ms. Kozel made a motion, seconded by Mr. Keeler 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. Ms. Sterling made a motion, seconded by Mr. Gerlach to close the meeting. The meeting was adjourned at 8:36am.*

*Respectfully submitted by Lisa Drahashuk*