

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## MINUTES COLUMBIA COUNTY Capital Resource Corporation Board Meeting Wednesday, December 17, 2025

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:30am on December 17, 2025 by Carmine Pierro, Chairman

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	
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	
Alex Freedman	27 Summit Street LLC.	Present via Zoom	
Antonia Salisbury	A Squared Development	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 Draushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Riley Werner	Administrative Assistant	Present in person	

**Draft Minutes August 5, 2025:**

*Mr. Galluscio made a motion, seconded by Ms. Sterling to approve the Minutes of August 5, 2025 as presented. Carried.*

**Administrative Director’s Report:**

**Treasurer’s Report:**

Mr. Tucker reviewed the Treasurer’s Report with the Board. He stated the RFP for Audit services had been sent out and responses received. He reviewed the submissions with the board. He noted that the UHY submission was significantly less than the other submission. He suggested that the Board approve the UHY proposal. *Mr. Gerlach made a motion to approve the Treasurer’s report and to accept the UHY Proposal for audit services. The motion was seconded by Mr. Keeler and approved by all present. Carried.*

*With no public comments and no further business to present, Mr. Pierro called for a motion to adjourn the meeting. Ms. Fingar-Smith made a motion, seconded by Ms. Kozel to close the meeting. The meeting was adjourned at 8:37am.*

*Respectfully submitted by Lisa Draushuk*