

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## MINUTES COLUMBIA COUNTY Capital Resource Corporation Board Meeting Tuesday, February 3, 2026

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:40am on February 3, 2026 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	Absent	
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	
Nadene Zeigler	Bond Counsel	Present via Zoom	
Ofer Cohen	Claverack Hudson LLC	Present via Zoom	
Brooke Safford Cohen	Claverack Hudson LLC	Present in person	
F. Michael Tucker	President/CEO	Present via Zoom	
Martha Lane	Business Development Director	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Steve Vandenburg	Business Development Specialist	Present in person	

### **Slate of Directors:**

*Mr. Pierro presented the Slate of Directors for the CRC, noting they remained the same as the previous year. Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the Slate as presented, Carried.*

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

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

*Mr. Tucker referenced the report presented to the Finance Committee. Ms. Fingar made a motion, seconded by Ms. Kozel to approve the Treasurer's Report as previously presented. Carried.*

### **Consent Agenda:**

Annual Housekeeping Resolution:

Draft Full Board Minutes, December 17, 2025:

Annual reports: 2025 Operations and Accomplishments

2025 Performance Measures Report

2026 Mission and Measurement Goals

2025 Discharged Duties

Committee reports

Audit Committee:

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2025 Audit Engagement Letter  
Audit Committee Charter  
2025 Discharged Duties  
Finance Committee :  
2025 Investment Report  
Finance Committee Charter  
2025 Discharged Duties  
Governance Committee:  
2026 Compliance Calendar  
2025 Statement of Internal Controls  
Governance Committee Charter  
2025 Discharged Duties

*Ms. Sterling made a motion, seconded by Ms. Kozel to approve the above as a Consent Agenda.  
Carried.*

*With no public comments and no further business to present, Mr. Pierro called for a motion to  
adjourn the meeting. Mr. Galluscio made a motion, seconded by Ms. Kozel to close the meeting.  
The meeting was adjourned at 8:42am.*

*Respectfully submitted by Lisa Draushuk*