

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Finance Committee Tuesday, August 5, 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 8:30am 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	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 Drahushuk	Administrative Supervisor	Present in person	
Cat Lyden	Bookkeeper	Present in person	

Minutes, February 4, 2025:

Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the February 4, 2025 minutes as presented. Carried.

Treasurer’s Report:

Administrative Director’s Report:

Mr. Tucker reviewed the financials for the Committee. He noted the \$5,000 grant had been received from CEDC. He stated he was hopeful that a project would be approaching the CRC in the future. He reviewed a couple of potential projects which could possibly come to the CRC. With no further questions, *Mr. Pierro called for a motion to approve the report. Mr. Keeler made a motion, seconded by Ms. Kozel to recommend the Treasurer’s Report as presented to the full Board. Carried.*

2026 Budget:

Mr. Tucker stated the proposed budget was based on the previous year. He recommended the proposed budget be approved as presented. *Ms. Sterling made a motion, seconded by Mr. Galluscio to recommend the proposed budget as presented to the full Board. Carried.*

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Public Comments:

With no public present and no public comments presented, Ms. Sterling made a motion, seconded by Mr. Keeler. The meeting adjourned at 8:35am.

Respectfully submitted by Lisa Drahushuk