

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES Draft COLUMBIA COUNTY Capital Resource Corporation Governance Committee Tuesday, February 3, 2026

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:38am 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	

Draft Minutes February 4, 2025:

Ms. Fingar-Smith made a motion, seconded by Ms. Kozel to approve the Minutes of February 4, 2025 as presented. Carried.

2026 Compliance Calendar:

Ms. Kozel made a motion, seconded by Ms. Fingar-Smith to approve the 2026 Compliance Calendar as presented. Carried.

2025 Statement of Internal Controls:

Mr. Galluscio made a motion seconded by Ms. Sterling to approve the 2025 Statement of Internal Controls as presented. Carried.

Governance Committee Charter:

Ms. Fingar-Smith made a motion, seconded by Ms. Sterling to approve the Governance Committee Charter as presented. Carried.

2025 Discharged Duties:

Ms. Sterling made a motion, seconded by Ms. Kozel to approve the 2025 Discharged Duties as presented. Carried.

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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 8:40am.

Respectfully submitted by Lisa Draushuk