

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES Draft COLUMBIA COUNTY Capital Resource Corporation Board Meeting Tuesday, March 10, 2026

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:38am on March 10, 2026 by Sarah Sterling, Vice 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	Absent	
Carmine Pierro	Chair	Absent	
Sarah Sterling	Vice-Chair	Present in person	
Andrew Howard	Counsel	Present in person	
Brooke Safford Cohen	Claverack Hudson LLC	Absent	
F. Michael Tucker	President/CEO	Present in person	
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	

Administrative Director's Report:

Treasurer's Report:

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

2026 CEDC/CRC Contract:

Mr. Gerlach made a motion, seconded by Mr. Galluscio to approve the contract as previously presented. Carried.

2025 Audited Financials:

Mr. Gerlach made a motion, seconded by Mr. Keeler to approve the audited financials as previously presented. Carried.

Full Board Evaluation:

Mr. Gerlach made a motion, seconded by Mr. Keeler to approve the evaluations as presented. Carried.

Draft Minutes February 3, 2026

Mr. Gerlach made a motion, seconded by Mr. Galluscio to approve the minutes as presented. Carried.

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Committee Evaluations:

2025 Audit Committee Evaluation:

2025 Finance Committee Evaluation

2025 Governance Committee Evaluation

Mr. Gerlach made a motion to approve all evaluations as presented. Mr. Galluscio seconded the motion. Carried.

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

Respectfully submitted by Riley Werner