

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## MINUTES COLUMBIA COUNTY Capital Resource Corporation Finance Committee Tuesday, March 10, 2026

The regular meeting of Columbia County Capital Resource Corporation was called to order at 8:34am 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 |         |
| Nadene Zeigler    | Bond Counsel                    | 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 |         |

### **Draft Minutes February 3, 2026**

*Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the February 3, 2026 minutes as presented. Carried.*

### **Treasurer's Report**

Mr. Tucker reviewed the Treasurer's Report noting that the Corporation currently held approximately \$2,122 in assets, representing remaining funds from the \$5,000 contribution from CEDC used to cover insurance, audit, and legal expenses. He noted that there was no income or expenses recorded for the period. *Mr. Gerlach made a motion, seconded by Mr. Keeler to approve the report as presented. Carried.*

### **Finance Committee 2025 Evaluation:**

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

### **CEDC/CRC 2026 Contract:**

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

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

*Respectfully submitted by Riley Werner*