

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## MINUTES

Minutes of the scheduled meeting of the Columbia County Capital Resource Corporation Finance Committee held at 4303 Route 9, Hudson, NY on **Tuesday, May 19, 2015.**

### ATTENDANCE:

<u>Members</u>	<u>Staff</u>	<u>Counsel</u>	<u>Public:</u>
Michael Benson	Lisa Drahushuk	Theodore Guterman II	Katie Kocijanski –
Bruce Bohnsack	Ken Flood	<u>Guest:</u>	Register Star
Bob Galluscio	Erin McNary	Matt Vanderbeck	
Brian Keeler	Carol Wilber		
Jim Mackerer			
Sid Richter			
Sarah Sterling			

Mr. Bohnsack called the CRC Finance Committee meeting to order at 9:52am.

### Minutes:

Mr. Bohnsack asked if there were any changes to the minutes from November 5, 2014 that had been previously distributed. No changes were suggested. Mr. Galluscio made the motion to approve the minutes. Mr. Mackerer seconded the motion, which passed unanimously.

### Treasurer's Report:

Mr. Flood reviewed the report with the committee. He noted there was \$1,400 in the account. He stated he would be asking Ms. Wilber to do some public relations work to advertise the benefits of the CRC. Mr. Bohnsack called for a motion to refer the report to the full board for approval. Mr. Benson made the motion, with Mr. Galluscio seconding the motion. The motion passed unanimously.

Ms. Sterling noted the administrative fee was \$3,000. Mr. Flood stated CEDC would probably forego the fee.

With no further business to come before the Committee, Mr. Keeler made the motion to adjourn the meeting. Mr. Galluscio seconded the motion, which passed unanimously. The meeting was adjourned at 9:54am.

*Respectfully submitted by Lisa Drahushuk*