

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION NOTICE OF MEETING

Please take notice that there will be a regular meeting of the Columbia County Capital Resource Corporation its Finance and Governance Committees which will be held on October 11, 2016 at 9:00am at 4303 US Route 9, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Corporation for consideration.

Dated: October 4, 2016
Sarah Sterling
Secretary
Columbia County Capital Resource Corporation

CRC Governance Committee Agenda

Members:

Bob Galluscio	Jim Mackerer	Sarah Sterling
William Gerlach	Carmine Pierro	
Brian Keeler	Sidney Richter	

1. Minutes, March 31, 2016*
2. Confidential Board Evaluation Summary*
3. Public Comment

Attachments:

Draft March 31, 2016 minutes

- * Requires Action

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Governance Committee Meeting
Thursday, March 31, 2016
4303 Route 9
Hudson, New York

DRAFT

A regularly scheduled meeting of Columbia County Capital Resource Corporation, held at their offices located at 4303 Route 9, Hudson, NY 12534 on the above date. The meeting was called to order at 10:20AM by Jim Mackerer, Chairman.

Attendee Name	Title	Status	Arrived
Bob Galluscio	Treasurer	Excused	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Present	
Jim Mackerer	Chairman	Present	
Sid Richter	Vice-Chairman	Present	
Sarah Sterling	Secretary	Present	
Theodore Guterman II	Counsel	Present	
F. Michael Tucker	Interim President/CEO	Present	
Lisa Draushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Mary Kimble	Pattison, Koskey, Howe and Bucci	Present	
Matt Vanderbeck	Pattison, Koskey, Howe and Bucci	Present	
Tom Rossi	Redburn Development Companies	Present	
John Blackburn	Redburn Development Companies	Present	

Minutes, Procurement Policy: *Ms. Sterling made a motion, seconded by Mr. Keeler to approve the minutes from February 2, 2016 and the amended procurement policy with the corrections approved at the last meeting. Carried.*

With no further business to come before the Board, Mr. Keeler made a motion, seconded by Mr. Gerlach to adjourn the meeting. Carried. The meeting was adjourned at 10:22am.

Respectfully submitted by Lisa Draushuk