

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES

Minutes of the scheduled meeting of the Columbia County Capital Resource Corporation at 4303 Route 9, Hudson, NY on **Tuesday, June 2 2015.**

ATTENDANCE:

<u>CRC Members</u>	<u>Staff</u>	<u>Counsel</u>	<u>Public:</u>
Bob Galluscio	Lisa Drahushuk	Theodore Guterman II	Supervisor John Porreca
Brian Keeler	Ken Flood		Katie Kocijanski – Register Star
Sid Richter	Erin McNary		Richard Fortin
Sarah Sterling	Carol Wilber		

Mr. Richter called the CRC meeting to order at 9:30am.

Minutes:

Mr. Richter asked if there were any changes to the minutes from the May 19, 2015 meeting that had been previously distributed. No changes were suggested. Mr. Richter asked for a motion to approve the minutes as presented. Mr. Galluscio made the motion to approve the minutes. Ms. Sterling seconded the motion, which passed unanimously.

Mission Statement and Measurements Report:

Mr. Flood stated the main difference between the IDA and the CRC had been created by the County to serve not-for-profits the IDA was not permitted to serve. With no questions or changes, Mr. Galluscio made the motion to approve the minutes. The motion was seconded by Mr. Keeler and passed unanimously.

Note: 9:31am the meeting was held in abeyance in order to hold the Audit, Finance and Governance Committee meetings. The meeting was called back to order at 9:32am.

Mission and Measurements Report:

Mr. Richter noted he would suggest that the Governance Committee review question number 3 on the report at their next meeting to see if any changes would be required. Mr. Flood stated he would give the information requested to the Board.

With no other business to come before the board, Mr. Richter asked for a motion to adjourn the meeting. Ms. Sterling made the motion to adjourn, which was seconded by Mr. Galluscio and passed unanimously.

The meeting was adjourned at 9:34am.

Respectfully submitted by Lisa Drahushuk