

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES  
COLUMBIA COUNTY  
Capital Resource Corporation  
Governance Committee Meeting  
Tuesday, October 11, 2016  
4303 Route 9  
Hudson, New York

A regularly scheduled meeting of Columbia County Capital Resource Corporation Governance Committee, held at their offices located at 4303 Route 9, Hudson, NY 12534 on the above date. The meeting was called to order at 8:51am by Jim Mackerer, Chairman.

Attendee Name	Title	Status	Arrived
Bob Galluscio	Treasurer	Present	
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	President/CEO	Excused	
Tony Jones	Chairman CEDC	Present	
Lisa Draushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Ed Stiffler	Economic Developer	Present	
Katie Kocijanski	Register Star	Present	

**Minutes:** *Mr. Galluscio made a motion, seconded by Mr. Pierro to approve the minutes from March 31, 2016. Carried.*

**Confidential Board Evaluation Summary:**

Mr. Mackerer stated the summary represented the complied forms previously completed by the board members. He noted the Governance Committee was to review, and if they chose, recommend the summary to the full board for approval and submission to the Authority Budget Office. *Mr. Gerlach made a motion, seconded by Mr. Richter to recommend the document to the full board for approval and submission to the ABO. Carried.*

*With no further business to come before the committee, Mr. Pierro made a motion, seconded by Ms. Sterling to adjourn the meeting. Carried. The meeting was adjourned at 8:54am.*

*Respectfully submitted by Lisa Draushuk*