

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

DRAFT

MINUTES  
COLUMBIA COUNTY  
Capital Resource Corporation  
Board Meeting  
Tuesday, August 1, 2017  
4303 Route 9  
Hudson, New York

The regular 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 9:15am by Jim Mackerer, Chairman.

Attendee Name	Title	Status	Arrived/Departed
Bob Galluscio	Treasurer	Present	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Present	
Jim Mackerer	Chairman	Present	
Carmine Pierro	Member	Present	
Sid Richter	Vice-Chairman	Present	
Sarah Sterling	Secretary	Present	
Theodore Guterman II	Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Brandon Dory	Project Manager	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Ed Stiffler	Economic Developer	Present	
Martha Lane	Business Development Specialist	Present	

**Minutes:**

*Mr. Gerlach made a motion, seconded by Ms. Sterling to approve the minutes from the March 28, 2017 meeting as presented. Carried.*

Mr. Mackerer asked that the remaining items be approved by consent agenda.

Columbia County Capital Resource Corporation  
Consent Agenda  
August 1, 2017

1. Finance Committee Report:
  - a. Treasurer's Report
2. Governance Committee Report
  - a. Record Retention Policy
  - b. Confidential Board Evaluation Summary

**COLUMBIA COUNTY  
CAPITAL RESOURCE CORPORATION**

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*Mr. Keeler made a motion, seconded by Mr. Galluscio to approve the consent agenda. Carried.*

*With no further business, or public comments to come before the Board, Mr. Gerlach made a motion, seconded by Ms. Sterling to adjourn the meeting. Carried. The meeting was adjourned at 9:17am.*

*Respectfully submitted by Lisa Draushuk*