

DRAFT

**COLUMBIA COUNTY
CAPITAL RESOURCE CORPORATION**

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

The regular meeting of the Finance Committee of the 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 9:10am by James Mackerer, Chairman.

Attendee Name	Title	Status	Arrived/Departed
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Present	
James Mackerer	Chairman	Present	
Carmin Pierro	Member	Present	
Sidney 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 Draushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Ed Stiffler	Economic Developer	Present	
Martha Lane	Business Development Specialist	Present	

Minutes:

Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the minutes from the February 7, 2017 meeting as presented. Carried.

Treasurer's Report:

Mr. Mackerer noted the corporation shows \$1,200 in total assets and liabilities. Mr. Tucker stated the members would discuss the corporation continuing at the next meeting. Ms. McNary noted CEDC had budgeted \$5,000 for CRC in the 2017 budget. *Mr. Keeler made a motion, seconded by Mr. Galluscio to approve the Treasurer's report as presented. Carried.*

With no further business, or public comments to come before the Board, Ms. Sterling made a motion, seconded by Mr. Richter to adjourn the meeting. Carried. The meeting was adjourned at 9:12am.

Respectfully submitted by Lisa Draushuk