

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

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

The regular meeting of the Governance 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 9:12am 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	
Carmine 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	

Mr. Mackerer noted the distributed Record and Retention Policy was identical to the one approved earlier for the IDA. The Board discussed the previously distributed Confidential Board Evaluation Summary and the Governance Committee Confidential Evaluation.

Mr. Mackerer called for a motion to approve the minutes from February 7, 2017, the proposed Record Retention Policy and the Confidential Board Evaluation Summary, which would be recommended to the full board for adoption. *Mr. Richer made a motion, seconded by Mr. Pierro to approve the minutes, policy and summary as previously outlined. 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 9:15am.*

*Respectfully submitted by Lisa Draushuk*