

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Finance Committee
Tuesday, December 4, 2018
4303 Route 9
Hudson, New York

The regular meeting of Columbia County Capital Resource Corporation Board Finance Committee, 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 Carmine Pierro, Chairman.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Board Member	Present	
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Excused	
Brian Keeler	Board Member	Present	
Sidney Richter	Vice-Chairman	Excused	
Carmine Pierro	Chairman	Present	
Sarah Sterling	Secretary	Present	
Theodore Guterman II	Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Edward Stiffler	Economic Developer	Present	
Martha Lane	Business Development Specialist	Present	
Carol Wilber	Marketing Director	Present	
Matthew Cabral	Guterman, Shallo & Alford, PLLC	Present	

Minutes:

Mr. Galluscio made a motion, seconded by Mr. Keeler to approve the October 2, 2018 minutes as distributed. Carried.

Treasurer's Report:

Mr. Tucker reviewed the balance sheet and profit and loss statement with the Committee. He stated CEDC would make a grant to CRC in the amount of \$3,000 - \$3,500, which would be transferred in 2019 *Mr. Keeler made a motion, seconded by Ms. Fingar-Smith to approve the Treasurer's Report as presented. Carried.*

With no public comment or further business to come before the Board, Ms. Fingar Smith made a motion, seconded by Mr. Keeler to adjourn the meeting. Carried. The meeting was adjourned at 9:14am.

Respectfully submitted by Lisa Drahushuk