

**DRAFT**

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES  
COLUMBIA COUNTY  
Capital Resource Corporation  
Finance Committee Meeting  
Tuesday, February 5, 2019  
4303 Route 9  
Hudson, New York

The regular meeting of Columbia County Capital Resource Corporation 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 8:38am 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                   | Present |         |
| Carmine Pierro       | Board Member                    | 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              | Excused |         |
| John Frishkopf       | Drumlin Field Ventures          | Present |         |
| Kathryn Schneider    | Resident Town of Stuyvesant     | Present |         |
| Lee Jamison          | Resident Town of Stuyvesant     | Present |         |
| Nancy Kiernan        | Resident Town of Stuyvesant     | Present |         |
| Joyce Thompson       | Resident Town of Taghkanic      | Present |         |

Mr. Pierro called for a vote on the Treasurer's Report. *Mr. Richter made a motion, seconded by Ms. Sterling to recommend approval of the Treasurer's Report. Carried.*

Mr. Pierro called for a vote to approve the following items on the consent agenda.

*Minutes, December 4, 2018  
Finance Committee Charter  
2018 Finance Committee Discharged Duties  
Finance Committee Evaluation*

*Mr. Keeler made a motion, seconded by Ms. Sterling to approve the above items as a consent agenda. With no questions, the motion carried unanimously.*

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*With no public comment and no further business to come before the Committee, Ms. Sterling made a motion, seconded by Mr. Richter to adjourn the meeting. Carried. The meeting was adjourned at 8:42am.*

*Respectfully submitted by Lisa Draushuk*