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COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Governance Committee Meeting
Tuesday, February 5, 2019
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 8:35am 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 noted the attendance of the public, welcoming them to the meeting. Introductions were made by the Board and the attendees. Mr. Guterman gave a brief overview of the CRC's purpose.

Mr. Pierro called for a vote on the proposed slate of directors.

*Carmine Pierro – Chairman
Sidney Richter – Vice Chairman
Sarah Sterling – Secretary
Robert Galluscio - Treasurer*

Ms. Sterling made a motion, seconded by Mr. Keeler to recommend approval of the Slate of Directors to the Board. Carried.

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

Minutes, February 6, 2018
Governance Committee Charter
2019 Compliance Calendar
2018 Governance Committee Discharged Duties
Governance Committee Evaluation

Mr. Richter made a motion, seconded by Mr. Galluscio to approve the above items as a consent agenda. With no questions, the motion carried unanimously.

With no public comment and no further business to come before the Committee, Ms. Sterling made a motion, seconded by Mr. Keeler to adjourn the meeting. Carried. The meeting was adjourned at 8:37am.

Respectfully submitted by Lisa Draushuk