

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## MINUTES COLUMBIA COUNTY Capital Resource Corporation Board Meeting Monday, March 18, 2019 4303 Route 9 Hudson, New York

The regular meeting of Columbia County Capital Resource Corporation Board, held at their offices located at 4303 Route 9, Hudson, NY 12534 on the above date. The meeting was called to order at 9:17am by Sidney Richter, Vice Chairman.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Board Member	Excused	
Robert Galluscio	Treasurer	Present	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	Excused	
Sidney Richter	Vice-Chairman	Present	
Carmine Pierro	Board Member	Excused	
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	Excused	
Martha Lane	Business Development Specialist	Present	
Carol Wilber	Marketing Director	Present	
Matthew Vanderbeck	Pattison, Koskey, Howe & Bucci, CPA's PC	Present	

**Minutes:**

*Ms. Sterling made a motion, seconded by Mr. Gerlach to approve the minutes from February 5, 2019. Carried.*

**Audit Committee Report:**

Mr. Richter asked if there were any questions regarding the 2018 audited financials. *With no questions, Mr. Gerlach made a motion, seconded by Mr. Galluscio to approve the document as presented. Carried.*

**Confidential Board Evaluation:**

*The Board reviewed the document as presented. Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the document as presented. Carried.*

*With no public comment and no further business to come before the Committee, Mr. Galluscio made a motion, seconded by Ms. Sterling to adjourn the meeting. Carried. The meeting was adjourned at 9:19am.*

*Respectfully submitted by Lisa Drahushuk*