

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Board Meeting
Monday, October 1, 2019
4400 Route 23
Hudson, New York

The regular meeting of Columbia County Capital Resource Corporation Board, held at Columbia Greene Community College Board Room, 4400 Route 23 Hudson, NY 12534 on the above date. The meeting was called to order at 8:40am by Carmine Pierro, Chairman.

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

Minutes:

Mr. Gerlach made a motion, seconded by Ms. Fingar-Smith to approve the minutes from March 18, 2019. Carried.

Administrative Director's Report:

Mr. Tucker stated he had received a preliminary inquiry about a potential project. He stated he would update the Board if the project progressed.

Financial Committee Report:

Treasurer's Report:

Mr. Richter made a motion, seconded by Mr. Gerlach to approve the Treasurer's Report as recommended by the Finance Committee. Carried.

2020 Budget:

Ms. Sterling made a motion, seconded by Mr. Keeler to approve the 2020 budget as recommended by the Finance Committee.

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With no public comment and no further business to come before the Board, Mr. Galluscio made a motion, seconded by Mr. Gerlach to adjourn the meeting. Carried. The meeting was adjourned at 9:15am.

Respectfully submitted by Lisa Draushuk