

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Governance Committee Meeting
Tuesday, February 4, 2020
One Hudson City Centre
Suite 301
Hudson, New York

DRAFT

The regular meeting of Columbia County Capital Resource Corporation Governance Committee, held at their offices located at One Hudson City Centre, Suite 301, Hudson, NY 12534 on the above date. The meeting was called to order at 9:18am by Carmine Pierro, Chairman, after a motion by Ms. Fingar-Smith which was seconded by Ms. Sterling.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Board Member	Present	
Robert Galluscio	Treasurer	Excused	
William Gerlach	Board Member	Present	
Brian Keeler	Board Member	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	Excused	
Martha Lane	Business Development Specialist	Present	
Carol Wilber	Marketing Director	Excused	

Minutes:

Ms. Sterling made a motion, seconded by Ms. Fingar-Smith to approve the minutes from the December 3, 2019 meeting. Carried.

Governance Committee Charter:

Ms. Sterling made a motion, seconded by Ms. Fingar-Smith to approve the Governance Committee Charter. Carried.

2020 CRC Compliance Calendar:

Mr. Gerlach made a motion, seconded by Ms. Fingar-Smith to recommend the 2020 Compliance Calendar to the full board. Carried.

2019 Governance Committee Discharged Duties:

Ms. Fingar-Smith made a motion, seconded by Ms. Sterling to recommend the 2019 Governance Committee Discharged Duties to the full board. Carried.

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

Respectfully submitted by Lisa Draushuk