

DRAFT
COLUMBIA COUNTY
CAPITAL RESOURCE CORPORATION

MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Board Meeting
Monday, March 16, 2020
Via Conference Call due to the COVID-19 outbreak

The regular meeting of Columbia County Capital Resource Corporation Board, held via conference call on the above date. The meeting was called to order at 8:43am by Carmine Pierro, Chairman following a motion made by Mr. Galluscio and seconded by Ms. Sterling.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Board Member	Excused	
Robert Galluscio	Treasurer	Present via phone	
William Gerlach	Board Member	Present via phone	
Brian Keeler	Board Member	Present via phone	
Carmine Pierro	Chairman	Present via phone	
Sarah Sterling	Secretary	Present via phone	
Theodore Guterman II	Counsel	Present via phone	
F. Michael Tucker	President/CEO	Present via phone	
Lisa Drahushuk	Administrative Supervisor	Present via phone	
Erin McNary	Bookkeeper	Present via phone	
Edward Stiffler	Economic Developer	Excused	
Martha Lane	Business Development Specialist	Present via phone	
Carol Wilber	Marketing Director	Present via phone	
David Fingar	CEDC Chair	Present via phone	
Matthew Vanderbeck	UHY LLP	Present via phone	
Monte Wasch	Resident, Town of New Lebanon	Present via phone	

Minutes:

Ms. Sterling made a motion, seconded by Mr. Gerlach to the draft minutes from February 4, 2020 as presented. Carried.

Consent Agenda:

Mr. Pierro noted the following was being presented as a consent agenda:

- Audit Committee
 - i. 2019 Draft Audited Financials
- Finance Committee
 - i. Treasurer's Report
 - ii. 2019 Investment Report

Ms. Sterling made a motion, seconded by Mr. Keeler to approve the Consent Agenda as presented. Carried.

2019 Confidential Board Evaluation Summary:

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Mr. Galluscio made a motion, seconded by Mr. Gerlach to approve the 2019 Confidential Board Evaluation Summary as presented. Carried.

Administrative Director's Report:

Mr. Tucker stated he has nothing to report.

Shaker Museum Project:

Mr. Tucker stated the project in the initial stages and he had received no formal request.

With no public comment and no further business to come before the Board, Mr. Gerlach made a motion, seconded by Mr. Keeler to adjourn the meeting. Carried. The meeting was adjourned at 8:48am.

Respectfully submitted by Lisa Draushuk