

**COLUMBIA COUNTY
CAPITAL RESOURCE CORPORATION**

DRAFT

**MINUTES
COLUMBIA COUNTY
Capital Resource Corporation
Finance Committee Meeting
Tuesday, October 6, 2020
VIA CONFERENCE CALL due to Covid-19 outbreak**

The regular meeting of Columbia County Capital Resource Corporation Finance Committee, via conference call on the above date. The meeting was called to order at 8:31am by Carmine Pierro, Chairman.

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Board Member	Present via phone	
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	Present via phone	
Martha Lane	Business Development Specialist	Excused	
Carol Wilber	Marketing Director	Present via phone	
Bill Better	Gtel Counsel	Present via phone	
A Joseph Scott	IDA Bond Counsel	Present via phone	
Karen Borovich	Gtel	Present via phone	

Minutes:

Mr. Galluscio made a motion, seconded by Ms. Sterling to approve the minutes from the August 4, 2020 Finance Committee Meeting. Carried.

Treasurer's Report, 2021 Budget:

Mr. Tucker stated there was no change in the report. He noted the organization had received a grant from CEDC for operating expenses. He stated in the proposed CRC budget a \$5,000 grant from CEDC had been included *Ms. Sterling made a motion, seconded by Mr. Galluscio to recommend approval of the Treasurer's Report and the 2021 budget to the full board. Carried.*

With no public comment and no further business to come before the Committee, Ms. Sterling made a motion, seconded by Mr. Gerlach to adjourn the meeting. Carried. The meeting was adjourned at 8:34am.

Respectfully submitted by Lisa Drahushuk