

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Board Meeting Tuesday, August 4, 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 8:41am 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 Drahashuk	Administrative Supervisor	Present via phone	
Erin McNary	Bookkeeper	Present via phone	
Edward Stiffler	Economic Developer	Present via phone	
Martha Lane	Business Development Specialist	Present via phone	
Carol Wilber	Marketing Director	Present via phone	

Consent Agenda:

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

Full Board minutes from March 16, 2020

Treasurer's Report

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

Administrative Director's Report:

Mr. Tucker stated he has nothing to report other than the Shaker Museum was moving forward and they had received funding from NYS. Mr. Tucker suggested the CRC meetings be held on a quarterly basis, beginning with the December meeting.

With no public comment and no further business to come before the Board, Ms. Sterling made a motion, seconded by Mr. Keeler to adjourn the meeting. Carried. The meeting was adjourned at 8:44am.

Respectfully submitted by Lisa Drahashuk