

COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES COLUMBIA COUNTY Capital Resource Corporation Board Meeting

Tuesday, October 6, 2020

Via Conference Call due to the COVID-19 outbreak

DRAFT

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 8:35am 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	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	G-Tel Counsel	Present via phone	
A Joseph Scott	IDA Bond Counsel	Present via phone	
Karen Borovich	G-Tel	Present via phone	

Consent Agenda:

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

Full Board minutes from August 4, 2020

Treasurer's Report

2021 Budget

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

Administrative Director's Report:

Mr. Tucker stated he has nothing to report.

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 8:36am.

Respectfully submitted by Lisa Drahushuk