

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## MINUTES COLUMBIA COUNTY Capital Resource Corporation Board Meeting Monday, December 14, 2020 Via Google Meet due to the COVID-19 outbreak

The regular meeting of Columbia County Capital Resource Corporation Board, held via Google Meet on the above date. The meeting was called to order at 8:32am by Carmine Pierro, Chairman

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Board Member	Present via Meet	
Robert Galluscio	Treasurer	Present via Meet	
William Gerlach	Board Member	Present via Meet	
Brian Keeler	Board Member	Excused	
Carmine Pierro	Chairman	Present via Meet	
Sarah Sterling	Secretary	Present via Meet	
Theodore Guterman II	Counsel	Present via Meet	
F. Michael Tucker	President/CEO	Present via Meet	
Lisa Drahushuk	Administrative Supervisor	Present via Meet	
Erin McNary	Bookkeeper	Present via Meet	
Martha Lane	Business Development Specialist	Excused	
Carol Wilber	Marketing Director	Present via Meet	
Jeanne Mettler	Supervisor, Town of Copake	Present via Meet	
Chris Kersten	Supervisor, Town of Hillsdale	Present via Meet	
Richard Wolf	Dep. Supervisor, Town of Copake	Present via Meet	
Harry E.	Member of the Public	Present via Meet	
Darrin Johnson	Sensible Solar for Rural NY	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Tom Feeney	Member of the Public	Present via Meet	
Thomas Goldworthy	Member of the Public	Present via Meet	
Cynthia Bonifati	Member of the Public	Present via Meet	
Michael Messing	Member of the Public	Present via Meet	
518-xxx-xx66	Member of the Public	Present via Meet	
518-xxx-xx00	Member of the Public	Present via Meet	
518-xxx-xx05	Member of the Public	Present via Meet	

### Minutes:

*Mr. Galluscio made a motion, seconded by Ms. Fingar-Smith to approve the minutes of October 6, 2020as presented. Carried.*

### Treasurer's Report:

*Mr. Tucker reviewed the Balance Sheet and the Profit and Loss sheet. Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the Treasurer's Report as presented. Carried.*

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**2020 Audit Engagement Letter:**

Mr. Tucker stated the cost of the 2020 audit would be the same as the previous year. Ms. Sterling made a motion, seconded by Mr. Galluscio to approve the audit engagement letter for 2020. 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, Mr. Galluscio made a motion, seconded by Ms. Sterling to adjourn the meeting. Carried. The meeting was adjourned at 8:39am.*

*Respectfully submitted by Lisa Draushuk*