

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES  
COLUMBIA COUNTY  
Capital Resource Corporation  
Finance Committee  
Monday, March 15, 2021  
Via Google Meet due to the COVID-19 outbreak

The regular meeting of Columbia County Capital Resource Corporation Board's Finance Committee, held Google Meet on the above date. The meeting was called to order at 8:37am by Sarah Sterling, Vice-Chair,

Attendee Name	Title	Status	Arrived
Nina Fingar-Smith	Secretary	Present via Meet	
Robert Galluscio	Treasurer	Present via Meet	
William Gerlach	Board Member	Present via Meet	
Brian Keeler	Board Member	Present via Meet	
Carmin Pierro	Chair	Present via Meet	
Sarah Sterling	Vice-Chair	Present via Meet	
Theodore Guterman II	Counsel	Present via Meet	
F. Michael Tucker	President/CEO	Present via Meet	
Lauren Cranna	Business Development Partner	Present via Meet	
Lisa Drahushuk	Administrative Supervisor	Present via Meet	
Cat Lyden	Assistant Administrative/Bookkeeper	Present via Meet	
Martha Lane	Business Development Director	Present via Meet	
Erin McNary	Bookkeeper	Present via Meet	
Ileana Morales	Marketing Specialist	Present via Meet	
Matthew VanDerbeck	UHY	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Thomas Goldsworthy	Member of the Public	Present via Meet	
Stephen Futrell	Member of the Public	Present via Meet	
Tom Feeney	Member of the Public	Present via Meet	
Thomas Goldsworthy	Member of the Public	Present via Meet	
Lindsay LeBrecht	Member of the Public	Present via Meet	
917-***-**50	Member of the Public	Present via Meet	
518-***-**00	Member of the Public	Present Via Meet	

## Minutes, February 2, 2021:

*Mr. Gerlach made a motion, seconded by Mr. Galluscio to approve the Finance Committee minutes from February 2, 2021. Carried.*

## Treasurer's Report:

Mr. Tucker noted there was no activity besides minor expenses. He noted CEDC would give the CRC a grant in the amount of \$2,500 to cover expenses in 2021. *Ms. Fingar-Smith made a motion, seconded by Mr. Keeler to approve the Treasurer's Report. Carried.*

*With no other business and no public comment, Mr. Galluscio made a motion, seconded by Mr. Gerlach to adjourn the meeting. Carried. The Finance Committee Meeting ended at 8:40am.*

*Respectfully submitted by Lisa Drahushuk*