

## MINUTES

Minutes for the meeting of Columbia Economic Development Corporation and the Columbia Development Leasing Board of Trustees held at 4303 Route 9, Hudson, New York, **Tuesday, August 25, 2012** at 8:30am.

<u>ATTENDANCE:</u>	<u>MEMBERS EXCUSED:</u>	<u>REPRESENTATIVES:</u>	<u>STAFF:</u>
Mary Bartolotta	Bill Better	John Porreca	Lisa Drahushuk
Rick Bianchi	Jim Champion		Ken Flood
Bruce Bohnsack	Tom Cappadona		Martha Lane
Paul Colarusso	Greg Fingar		Jonathan Reed
David Colby	Bruce Finn		
David Crawford	Patrick Grattan		<u>PUBLIC:</u>
David Ginsberg	Don Kline		
Ted Guterman	Scott Patzwahl		
Sharyn Richards	James Reynolds		
Robert Sherwood	Richard Scalera		
Michael Vertetis	Colin Stair		
Scott Wood			

Mr. Crawford called the meeting to order at 8:35 a.m.

### **Minutes:**

Mr. Crawford asked if there were any changes to the previously distributed minutes of July 31, 2012. With no changes, Mr. Crawford asked for a motion to approve the minutes. Ms. Bartolotta made the motion to approve the minutes as presented. Mr. Ginsberg seconded the motion. The motion passed unanimously.

### **Authority Budget Office Requirements:**

#### **Financial Disclosures:**

Mr. Flood asked those who had not yet completed the Financial Disclosures to do so and return it to Mrs. Drahushuk.

### **Acknowledgement of Fiduciary Duty:**

Mr. Flood reminded the Board Members to sign the form as soon as possible and return them to Mrs. Drahushuk.

**Measurements:**

Mr. Flood noted the mission statement had been approved by the Board at their last meeting. He stated the measurements report had to be completed and submitted to the ABO. He asked that the Board sign the acknowledgement stating they had read and understood the Mission Statement and the Measurements Report.

**Capital Region Economic Development Council:**

Mr. Flood stated the Capital Region Economic Development Council had asked for progress reports on all projects awarded in the first round. At the recent meeting of the NY Regional Council Chairs it was reported that all 739 projects were underway.

Mr. Flood informed the Board that \$1 million dollars had been awarded to every council to do a sustainability plan for each region.

**CEO Roundtable:**

Mr. Flood stated he planned on scheduling the event in the end of October or the beginning of November. He stated he wished to run a couple ideas in front of the Board. He suggested inviting the developer of Greenport Crossings to relate his experiences thus far in the process. He noted his second idea was to gather a panel of all economic development groups in the county to discuss economic development issues. Mr. Wood suggested that consolidation be woven into the conversation. Mr. Bohnsack asked if there are any shining examples of consolidation in NYS and suggested they could be invited.

**Airport****Consolidated Funding Application:**

Mr. Flood stated the impact had been previously handed out and the Application had been submitted.

**Greenport Crossings:**

Mr. Flood stated DOT had been cooperative with the process.

**Other Business:**

Mr. Flood stated the County had formed a Transportation Advisory Committee (TAC) which would be holding their next meeting on September 10. He noted he would be bringing the budget to the Executive Committee in either September or October. He asked the Board to complete the self-evaluation form and return it to Mrs. Drahushuk.

With no further business, Mr. Crawford called for a motion to adjourn the meeting. Ms. Bartolotta made the motion, which was seconded by Mr. Colby. The meeting adjourned at 9:31am.

*Respectfully submitted by Lisa Drahushuk*