



Choose Columbia

Columbia Economic Development Corporation

COLUMBIA ECONOMIC DEVELOPMENT CORPORATION NOTICE OF MEETING

Please take notice that there will be a meeting of the Columbia Economic Development Corporation Loan Committee held on September 29, 2015 at 8:00am, followed by a meeting of the Columbia Economic Development Corporation Board at 8:30am at 4303 Route 9, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Committee and Corporation for consideration.

Dated: September 22, 2015

Tony Jones

President

Columbia Economic Development Corporation

CEDC Board of Trustees Agenda

Members:

Mary Bartolotta	David Fingar	Robert Sherwood
Michael Benson	Greg Fingar	Colin Stair
Rick Bianchi	Tony Jones	Sarah Sterling
Jim Campion	Kim Keil	Scott Wood
Paul Colarusso	John Porreca	

1. Minutes, August 25, 2015
2. Treasurer's Report
3. Budget
4. Interim Directors Report
5. Executive Committee Report
 - a. Draft Executive Committee Charter
6. Governance Committee Report
 - a. Draft Governance and Nomination Committee Charter
 - b. Draft By-Laws Review and Action
 - c. Policy and Procedures Review
7. Loan Committee Report
 - a. Draft Loan Committee Charter
 - b. Loan Requests
8. County Contract Update
9. Commerce Park Land Offer
10. Commerce Park - Deed Restriction Approval
11. Confidential Board Evaluation
12. Public Comments

Attachments:

Draft August 25, 2015 minutes

Treasurer's Report

Draft Executive Committee Charter

Draft Governance and Nomination Committee Charter

Draft CEDC Amended and Restated By-Laws

Policies and Procedures Overview

Draft Loan Committee Charter

Loan Request

Confidential Board Evaluation