



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 August 25, 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: August 18, 2015

Mary Bartolotta

Vice-President

Columbia Economic Development Corporation

CEDC Board of Trustees Agenda

Members:

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

1. Election of Officers
2. Minutes, July 28, 2015
3. Treasurer's Report
4. Interim Directors Report
5. Governance Committee Report
 - a. Draft Governance and Nomination Committee Charter
 - b. Draft By-Laws Review
 - c. Policy and Procedures Review
6. Ginsberg's Update
7. Confidential Board Evaluation
8. Public Comments

Attachments:

Draft July 28, 2015 minutes

Treasurer's Report

Draft Governance and Nomination Committee Charter

Draft CEDC Amended and Restated By-Laws

Policies and Procedures Overview

Confidential Board Evaluation