



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 Governance Committee held on August 19, 2015 at 8:30am, at 4303 Route 9, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Committee for consideration.

Dated: August 13, 2015

F. Michael Tucker
Interim Executive Director
Columbia Economic Development Corporation

CEDC Governance Committee Agenda

Chairman:
Scott Wood

Members:
David Fingar
Tony Jones
Sarah Sterling

1. Governance and Nominating Committee Charter
2. CEDC Draft By-Law Review

Attachments:
Draft Governance and Nominating Committee Charter
CEDC By-Laws
Draft CEDC Amended and Restated By-Laws