

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 September 2, 2015 at 8:00am, 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 28, 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. CEDC Draft By-Law Review

Attachments:

Draft CEDC Amended and Restated By-Laws updated by Mr. Howard