



# Choose Columbia

Columbia Economic Development Corporation

**MINUTES  
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION  
GOVERNANCE and NOMINATING COMMITTEE  
Monday, December 14, 2015  
4303 Route 9  
Hudson, New York**

A regularly scheduled meeting of Columbia Economic Development Corporation's (CEDC) Governance Committee was held at their offices located at 4303 Route 9, Hudson, NY 12534 on December 14, 2015. The meeting was called to order at 8:30 am by Tony Jones, Acting Committee Chair.

Attendee Name	Title	Status	Arrived
James Campion	Ex Officio Committee Member	Present	
David Fingar	Committee Member	Present	
Tony Jones	Committee Member	Present	
Sarah Sterling	Committee Member	Present	
Scott Wood	Committee Chair	Excused	
F. Michael Tucker	Interim President/CEO	Excused	
Andy Howard	Council	Present	
Lisa Draushuk	Administrative Supervisor	Present	

**Minutes:**

*A motion was made by Mr. Fingar, seconded by Ms. Sterling to approve the minutes from November 19. Carried.*

Mr. Jones asked for a motion to enter executive session under Article 7 Section 105(f) of the NYS Public Officers Law. *Ms. Sterling made the motion, seconded by Mr. Fingar. Carried. Executive session was entered into at 8:31am*

*Ms. Sterling made a motion, seconded by Mr. Jones to exit executive session. Carried. Executive session was exited at 9:40am.*

The Committee agreed to recommend the confidential board evaluation summary to the CEDC full board.

*Mr. Jones made a motion, seconded by Mr. Fingar to forward the applications of: Russell Bartolotta, Michael Polemis and Sarah Sterling to the CEDC Board for consideration of election to the Board of Directors. Carried.*

With no further business to come before the committee, Mr. Jones called for a motion to adjourn the meeting. *A motion was made by Ms. Sterling, seconded by Mr. Fingar to adjourn the meeting. Carried. The meeting was adjourned at 9:51am.*

*Respectfully submitted by Lisa Draushuk*