



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 Loan Committee

Members:

Rick Bianchi

Greg Fingar

Kim Keil

Bob Sherwood

Colin Stair

1. Election of Chair
2. Minutes, July 28, 2015
3. Interim Director Report
4. Draft Loan Committee Charter
5. Loan Requests
6. Portfolio Review
7. Public Comment

Attachments:

Draft July 28, 2015 minutes

Draft Loan Committee Charter