



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 Executive Committee held on September 23, 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: September 15, 2015

F. Michael Tucker

Interim Executive Director

Columbia Economic Development Corporation

CEDC Executive Committee Agenda

Chairman:

Tony Jones

Members:

David Fingar

Sarah Sterling

Bob Sherwood

Colin Stair

1. Executive Committee Charter
2. County Contract
3. Bylaws
4. Committees
 - a. Loan
 - b. Governance and Nomination
 - c. Finance and Audit
5. Budget

Attachments:

Draft CEDC Executive Committee Charter