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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 and Nominating Committee held on February 16, 2016 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: February 9, 2016

F. Michael Tucker

Interim President/CEO

Columbia Economic Development Corporation

CEDC Governance and Nominating Committee Agenda

Chairman:

Scott Wood

Members:

Jim Champion

David Fingar

Tony Jones

Sarah Sterling

1. Minutes from January 11, 2016 meeting*
2. CEDC Board Member Vacancies
3. 2015 ABO Compliance
4. Public Comment
5. CEDC Board Candidate Interviews – Executive Session

Attachments:

Draft minutes from January 11, 2016 meeting

* Requires Approval



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MINUTES COLUMBIA ECONOMIC DEVELOPMENT CORPORATION GOVERNANCE and NOMINATING COMMITTEE

Monday, January 11, 2016

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 January 11, 2016. The meeting was called to order at 8:34 am by Scott Wood, Committee Chair.

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

Minutes:

A motion was made by Ms. Sterling, seconded by Mr. Fingar to approve the minutes from December 14, 2015. Carried.

Mr. Wood asked for a motion to enter executive session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, 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 8:36am*

Ms. Sterling made a motion, seconded by Mr. Jones to exit executive session. Carried. Executive session was exited at 10:56am.

Mr. Jones made a motion, seconded by Mr. Fingar to recommend John Lee for consideration of election to the Board of Directors. Carried.

Ms. Sterling made a motion, seconded by Mr. Fingar to recommend James Lapenn for consideration of election to the Board of Directors. Mr. Wood stated Mr. Lapenn was a client and he recused himself from the vote. Carried.

Mr. Jones made a motion, seconded by Ms. Sterling to recommend Triona Fritsch for consideration of election to the Board of Directors. Carried.



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Mr. Fingar made a motion, seconded by Ms. Sterling to recommend Patricia Finnegan for consideration of election to the Board of Directors. Carried.

Mr. Jones suggested scheduling a meeting for the next Governance Committee in order to complete the next round of Board recommendations. Mr. Wood stated he was out of town for the regularly scheduled meeting on February 18th, but noted he was available on February 16th. The next meeting of the Governance and Nomination Committee was moved to Tuesday, February 16th at 8:30am.

Mr. Tucker suggested reviewing the original list outlining the various categories the Board wished to include on the board prior to the next meeting. He noted that Chairman Murell had informed him Ed Nabozny, Greenport Supervisor would be his representative on the CEDC Board. Supervisor John Reilly would be added to the monthly CEDC agenda. Mr. Jones stated that alternate meeting sites would be considered noting the Board at full capacity would have outgrown the current space. Mr. Tucker suggested Columbia Greene Community College.

Mr. Jones noted a slate of officers should be developed prior to the Friday full board meeting. He suggested recommending the current officers as the slate. *Ms. Sterling made a motion, seconded by Mr. Fingar to recommend the current officers as the slate of officers proposed for 2016. Carried.*

With no further business to come before the committee, Mr. Wood called for a motion to adjourn the meeting. *A motion was made by Ms. Sterling, seconded by Mr. Jones to adjourn the meeting. Carried. The meeting was adjourned at 11:13am.*

Respectfully submitted by Lisa Draushuk