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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 June 23, 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: June 16, 2016

Sarah Sterling

Secretary

Columbia Economic Development Corporation

CEDC Governance and Nominating Committee Agenda

Chairman:

Jim Campion

Members:

David Fingar

Tony Jones

James Lapenn

Michael Polemis

Sarah Sterling

1. Minutes from April 21, 2016 meeting*
2. CEDC Board Member Vacancies
3. Public Comment
4. CEDC Board Candidate Interviews – Executive Session

Attachments:

Draft minutes from April 21, 2016 meeting

* Requires Approval



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**MINUTES
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
GOVERNANCE and NOMINATING COMMITTEE
Tuesday, April 21, 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 April 21, 2016. The meeting was called to order at 8:33 am by Scott Wood, Committee Chair.

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

Minutes:

A motion was made by Mr. Jones, seconded by Ms. Sterling to approve the minutes from February 16, 2016. Carried.

CEDC Board Member Vacancies:

Mr. Wood stated the Board currently had three vacancies with the departure of Ms. Keil. He stated an interview would be conducted later in executive session. It was suggested that each member of the committee give some thought to several names that could be discussed for consideration at the next meeting.

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. Jones. Carried. Executive session was entered into at 8:38am.*

Ms. Sterling made a motion, seconded by Mr. Jones to exit executive session. Carried. Executive session was exited at 9:27am.



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Mr. Lapem made a motion, seconded by Ms. Sterling to recommend Martin Ping for consideration of election to the Board of Directors. Carried

The Board asked Mrs. Drahushuk to obtain several training date options from the ABO website. Mr. Champion agreed to have board members use computers at the Columbia Greene Community College for their online training.

With no further business to come before the committee and no public present, Mr. Wood called for a motion to adjourn the meeting. *A motion was made by Ms. Sterling, seconded by Mr. D. Fingar to adjourn the meeting. Carried. The meeting was adjourned at 9:33am.*

Respectfully submitted by Lisa Drahushuk