



# 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 Governance and Nominating Committee held on September 22, 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: September 14, 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 July 21, 2016 meeting\*
2. CEDC Board Candidate Interviews – Executive Session
3. Employee Manual\*
4. Public Comment

#### **Attachments:**

Draft minutes from July 21, 2016 meeting

\* Requires Approval



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**DRAFT**

## MINUTES COLUMBIA ECONOMIC DEVELOPMENT CORPORATION GOVERNANCE and NOMINATING COMMITTEE

Thursday, July 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 July 21, 2016. The meeting was called to order at 8:30 am by James Campion, Chairman.

Attendee Name	Title	Status	Arrived
James Campion	Committee Chair	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	
F. Michael Tucker	Interim President/CEO	Present	
Andy Howard	Counsel	Excused	
Lisa Drahushuk	Administrative Supervisor	Present	

### Minutes:

*A motion was made by Mr. Lapenn, seconded by Ms. Sterling to approve the minutes from June 23, 2016. Carried.*

### CEDC Board Candidate Interviews:

Mr. Campion 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. *Mr. Fingar made the motion, seconded by Mr. Jones. Carried. Executive session was entered into at 8:35am.*

*Mr. Fingar made a motion, seconded by Mr. Jones to exit executive session. Carried. Executive Session ended at 9:05am.*

*Mr. Fingar made a motion, seconded by Mr. Lapenn to recommend James Calvin to the CEDC Board for consideration of election to the Board of Directors. Carried.*

With no further business to come before the committee and no public present, Mr. Campion called for a motion to adjourn the meeting. *A motion was made by Mr. Lapenn, seconded by Mr. Fingar to adjourn the meeting. Carried. The meeting was adjourned at 9:25am.*

*Respectfully submitted by Lisa Drahushuk*