

MINUTES COLUMBIA ECONOMIC DEVELOPMENT CORPORATION

Tuesday, April 25, 2017 Kozel's Restaurant Ghent, NY 12075

A regularly scheduled meeting of the Columbia Economic Development Corporation (CEDC) Board of Directors was held at their offices located at Kozel's Restaurant, Ghent, New York NY 12075 on April 25, 2017. The meeting was called to order at 8:36a.m. by Tony Jones, Chair.

Attendance: Attached

Mr. Howard called the CEDC Board to order at 8:36am, noting a quorum of the board was present.

Mr. Howard stated the CEDC Governance and Nominating Committee annually review the bylaws in order to ensure the bylaws are consistent as well as maintain compliance with NYS law. He called for a motion to recommend the draft by-laws as presented to the CEDC membership.

Mr. Jones made a motion, seconded by Mr. Lapenn to recommend the by-laws to the CEDC Membership as presented. Carried.

Having no other business to discuss and no public comments, a motion to adjourn was made by Mr. Jones seconded by Mr. Lee. Carried. The meeting was adjourned at 8:39 a.m.

Respectfully submitted by Lisa Drahushuk

Last Name	First Name	Business
Acheson	Rosa	Register Star
Adams	Brenda	Columbia County Habitat for Humanity
Auf de Maur	Melissa	Basilica Hudson
Bamberger	Kathryn	Empire State Development
Bartolotta	Russell	Klein's Kill Fruit Farm
Bassin	Art	Cricket Hill Farm, Inc.
Benson	Mike	BCI Construction
Benvenuto	Michael	Supervisor, Town of Ghent
Berman	David	DPB Communications
Bianchi	Rick	Shallo, Galluscio & Bianchi CPAs, PC
Blass	Ken	Blass Communications
Bohnsack	Bruce	Germantown Telephone
Brooks	Chuck	Cornell Cooperative Extension
Brusie	John	Ginsberg's Food
Bucci	Mike	Pattison Koskey Howe & Bucci, CPAs PC
Calvin	James	NYACS
Campion	James	Columbia Greene Community College
Caplan	Ron	Columbia Greene Board of Realtors
Caponera	Ronald	Col Co Comptroller
Close	Suzanne	Columbia Greene Board of Realtors
Conway	Jim	Columbia Greene Board of Realtors
Crowell	Tom	Chatham Brewing
Cukerstein	Josh	Keybank
Daggett	Mary	Columbia Memorial Health
Davala	Karen	Davala Realty
Davala	Heather	Davala Realty
DeBrino	Michael	MJ Engineering and Land Surveying, PC
Dillon	Tambra	Hudson Opera House
Dixon	Frank	Assemblyman Pete Lopez Office
Dorsey	Bridgit	Les Collines
Drahusuk	Lisa	CEDC
Edwards	Rich	Catamount Ski Area
Erling	Todd	HVADC
Fingar, Sr.	Peter	Fingar Insurance
Fingar	Dave	Mid-Hudson Cablevision
Fingar	Mark	Fingar Insurance
Fingar	Greg	Fingar Insurance
Fingar	Peter	Fingar Insurance
Finnegan	Ann	Kinderhook Bank
First	Bill	Claverack Development
Ford	Gloria	BCI
Fritsch	Triona	Etsy

Futterman	Enid	IMBY
George	Kevin	National Grid
Gerlach	Bill	IDA Board
Gibson	Don	Bank of Greene County
Goff	Jeevan	Lotus Energy
Hale	Sarah Roberts	Basilica Hudson
Henderson	Sophie	Basilica Hudson
Howard	Andy	Freeman Howard
Hyland	Joseph	CT Male
Johns	Kate	Kate Johns AIA
Johnson	Hugh	Hugh Johnson Advisors, LLC
Johnson	Debbie	Sneeringer, Monahan et al
Jones	Tony	Roe Jan Publishing
Juliano	Richard	Columbia County
Kanaga	Keith	Col. Cty Democratic Committee
Keeler	PJ	Columbia County Treasurer
Keeler	Brian	Columbia Memorial Health
Knott	Ron	Supervisor, Town of Stuyvesant
Lane	Martha	CEDC
Lapenn	James	CEDC Board
Lasher	Perry	Bank of Greene County
Lee	John	Saturn Industries
Lee	Maryanne	Saturn Industries
Linville	Bob	Columbia County Public Defender
Lopez	Constance	RARE, Inc./dba The Two of Us Productions
Lull	Maria	Supervisor, Town of Chatham
Magione	Veronica	Wells Advisory Group
McAllister	Ryan	Congressman John Faso's District Director
McNary	Erin	CEDC
Mettler	Jeanne	Copake Hamlet Revitalization Task Force, Copake Town Board
Midwood	John	Didi Barrett Office
Molinski	Michael	Photographic Solutions
Monahan	Jim	Sneeringer, Monahan et al
Moore	Don	Supervisor, City of Hudson
Mueller	Ann	Congressman John Faso's office
Murell	Matt	Chairman of BOS
Nabozny	Edward	Supervisor, Town of Greenport
Nitschke	Ian	Shaw Bridge Project
Paden	Peter	Columbia Land Conservancy
Patterson	Carol	Columbia County Chamber of Commerce
Pearce	David	Pearce & Company
Perry	Patrice	Columbia County Planning Department
Pierro	Louis	Pierro, Conner & Associates, LLC

Pizza	Fran	Town of Claverack
Polemis	Michael	Columbia Land Conservancy
Rahaman	Cheryl	Hudson Cruises
Rahaman	Noor	Hudson Cruises
Reilly	John	Supervisor, Town of Gallatin
Reilly	Rick	Columbia Greene Board of Realtors
Salvino	Sheena	Hudson Development Corporation
Sanborn	Stephen	RARE, Inc./dba The Two of Us Productions
Sawyer	Sean	The Olana Partnership
Sherwood	Robert	Kinderhook Bank
Snyder	Joan	Frog Hollow Consulting
Staggs	David	Pierro, Conner & Associates, LLC
Stalker	Doug	Photographer
Sterling	Sarah	Supervisor, City of Hudson
Stickles	Brian	Bank of Greene County
Stiffler	Ed	CEDC
Stone	Jeff	Kinderhook Bank
Sullivan	Tara	New York State Bridge Authority
Suttmeier	Maria	Superintendent, Hudson City School District
Tanner	Holly	Columbia County Clerk
Teasdale	Parry	The Independent
Thompson	Joyce	Board Member, Town of Taghkanic
Thurston	Ellen V	Resident, City of Hudson
Torrey	Marty	MJ Engineering and Land Surveying, PC
Trevellyan	Suzanne	Trevellyan.biz
Trevellyan	Robert	Trevellyan.biz
Tucker	Michael	CEDC/Tucker Strategies
Vanderlan	Christine	Columbia Land Conservancy
Vienni	Charlie	Resident, Town of Claverack
Vinciguerra	Mark	Columbia-Greene Media
Weckler	Chad	Hudson Summerfest
Weilbacker	Lisa	Historic Hudson
Wicker	Choppy	Lotus Energy
Wieland	Matthew	Law Office of Matthew A. Wieland
Wilber	Carol	CEDC
Will	Arnie	Empire State Development
Winch	Nate	NUBK
Zaik	Edward	AXA Advisors