



# Choose Columbia

Columbia Economic Development Corporation

**Meeting Minutes**  
**COLUMBIA ECONOMIC DEVELOPMENT CORPORATION**  
**GOVERNANCE and NOMINATING COMMITTEE**  
**Tuesday, June 19, 2018**  
**4303 Route 9**  
**Hudson, New York**

A regularly scheduled meeting of Columbia Economic Development Corporation's (CEDC) Governance and Nominating Committee was held at their offices located at 4303 Route 9, Hudson, NY 12534 on June 19, 2018. The meeting was called to order at 8:30am by James Campion, Chairman.

Attendee Name	Title	Status	Arrived/Departed
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	
Gary Spielmann	Committee Member	Present	
Sarah Sterling	Committee Member	Excused	
F. Michael Tucker	President/CEO	Excused	
Andy Howard	Counsel	Present	Entered 9:04am
James Calvin	Board Member	Present	
Brandon Dory	Project Manager	Present	Entered 9:04am
Lisa Drahushuk	Administrative Supervisor	Present	Entered 9:04am
Erin McNary	Bookkeeper	Present	Entered 9:04am
Martha Lane	Business Development Specialist	Present	Entered 9:04am
Ed Stiffler	Economic Developer	Present	Entered 9:04am
Carol Wilber	Marketing Director	Present	Entered 9:04am
Brian Stickles	The Bank of Greene County	Present	

Mr. Campion asked for a motion to enter Executive Session under Public Officers Law Article 7 Section 105.1.f. to discuss 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. *Mr. Fingar made a motion, seconded by Mr. Spielmann to enter executive session. Carried.* Executive session began at 8:32am. *Mr. Spielmann made a motion, seconded by Mr. Fingar to exit executive session. Carried.* Executive session ended at 9:04am.



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## **Minutes:**

*Mr. Finger made a motion, seconded by Mr. Lapenn to approve the minutes of January 24, 2018. Carried.*

## **Loan Committee Alternates:**

Mr. Jones reminded the Committee the by-law change allowing alternates had been approved at the 2018 annual members meeting. He stated the idea had originated at the Loan Committee where recusals had been an issue. He stated the alternates would cover in case of recusals or quorum. He stated he would be discussing the issue at the next Loan Committee meeting.

## **CEDC Board Candidate Interview:**

*Mr. Fingar made a motion, seconded by Mr. Spielmann to recommend Brian Stickle for the vacant CEDC Board seat. Carried.*

*With no public comments and no further business, Mr. Spielmann made a motion seconded by Mr. Lapenn to adjourn the meeting. Carried. The meeting adjourned at 9:09am.*

*Respectfully submitted by Lisa Draushuk*