



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 February 26, 2019 at 8:00am, 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 19, 2019

Sarah Sterling

Secretary

Columbia Economic Development Corporation

CEDC Governance and Nominating Committee Agenda

Chairman:

Jim Campion

Members:

David Fingar

James Lapenn

Gary Spielmann

Sarah Sterling

1. Minutes from January 22, 2019 meeting*
2. Annual Meeting Preview
3. Slate of Directors 2019 Annual Meeting
4. Terms assignment for New Directors
5. Committee Chairs and Members
6. Other Business
7. Public Comment

Attachments:

Draft January 22, 2019 Minutes

* Requires Approval



Choose Columbia

Columbia Economic Development Corporation

DRAFT

Meeting Minutes
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
GOVERNANCE and NOMINATING COMMITTEE
Tuesday, January 22, 2019
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 January 22, 2019. The meeting was called to order at 8:34am by Tony Jones, CEDC Chairman.

Attendee Name	Title	Status	Arrived/Departed
James Campion	Committee Chair	Excused	
David Fingar	Committee Member	Present	
Tony Jones	Committee Member	Present	
James Lapenn	Committee Member	Present	
Gary Spielmann	Committee Member	Present	
Sarah Sterling	Committee Member	Present	
F. Michael Tucker	President/CEO	Present	
Andy Howard	Counsel	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Erin McNary	Bookkeeper	Present	
Martha Lane	Business Development Specialist	Present	
Ed Stiffler	Economic Developer	Present	
Carol Wilber	Marketing Director	Excused	

Minutes:

Mr. Spielmann made a motion, seconded by Mr. Lapenn to approve the minutes of November 14, 2018. Carried.

Board Candidate Interviews:

Mr. Jones stated the Committee would be interviewing candidates for the CEDC Board vacancies and asked for a motion to enter into executive session under Article 7 Section 105 (f) of the Public Officer's Law. *Ms. Sterling made a motion, seconded by Mr. Spielmann to enter Executive Session. Carried.* Executive Session was entered at 8:40am.



Choose Columbia

Columbia Economic Development Corporation

Mr. Fingar made a motion, seconded by Mr. Spielmann to exit Executive Session. Carried. Executive Session was exited at 10:17am.

Mr. Fingar made a motion, seconded by Ms. Sterling to recommend the following slate of candidates to the full board for appointment to the CEDC Board. Carried.

Rick Cummings
Derek Grout
Seth Rapport

Slate of Officers:

Mr. Spielmann made a motion, seconded by Mr. Lapenn to recommend the following slate of officers to the CEDC Board. Carried.

David Fingar – Chair
James Calvin – Vice-Chair
Sarah Sterling – Secretary
John Lee - Treasurer

Having no further business and hearing no public comments, the committee meeting was adjourned at 10:25 a.m. on a motion by Ms. Sterling, seconded by Mr. Lapenn. Carried.

Respectfully submitted by Lisa Draushuk