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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 May 15, 2019 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: May 8, 2019

Sarah Sterling

Secretary

Columbia Economic Development Corporation

CEDC Governance and Nominating Committee Agenda

Chairman:

Jim Campion

Members:

David Fingar

James Lapenn

Gary Spielmann

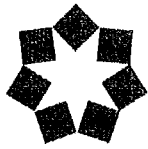
Sarah Sterling

1. Minutes from February 26, 2019 meeting*
2. President/CEO Contract Review
3. Governance Committee Members
4. Other Business
5. Public Comment

Attachments:

Draft February 26, 2019 Minutes

* Requires Approval



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Meeting Minutes
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
GOVERNANCE and NOMINATING COMMITTEE
Tuesday, February 26, 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 February 26, 2019. The meeting was called to order at 8:30am by James Campion, Chair.

Attendee Name	Title	Status	Arrived/Departed
James Campion	Committee Chair	Present	
David Fingar	Committee Member	Present	
James Lapenn	Committee Member	Present	
Gary Spielmann	Committee Member	Excused	
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. Lapenn made a motion, seconded by Ms. Sterling to approve the minutes of January 22, 2019. Carried.

Annual Meeting Preview:

Mr. Tucker stated the annual meeting would take place at Kozel's on April 30th. He stated Hugh Johnson would be speaking. He noted Siena would be doing a followup business study, but the results would be presented at a different event.



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Slate of Directors 2019 Annual Meeting:

Term Assignment for New Directors:

Mr. Campion stated the following slate would be presented to the CEDC members for election to a three year term ending on May 1, 2022

James Calvin
Patricia Finnegan
James Lapenn
John Lee
Seth Rapport
Dr. Maria Suttmeier

Mr. Cummings would be presented for election to complete a term ending on May 1, 2020. Mr. Grout would be presented for election to complete a term ending on May 1, 2021.

Committee Chairs and Members:

Mr. Campion stated Mr. Rapport had expressed an interest in serving on both the Loan Committee and the Audit and Finance Committee. Mr. Cummings had been asked to serve on the Executive Committee and Mr. Grout would be asked to serve on the Workforce and Education Committee.

Mr. Tucker stated he and Mr. Howard had reviewed the current by-laws to determine if any changes were required. They recommended no changes at the present time.

Having no further business and hearing no public comments, the committee meeting was adjourned at 8:18 a.m. on a motion by Mr. Fingar, seconded by Mr. Lapenn. Carried.

Respectfully submitted by Lisa Drahushuk