**AMENDED AGENDA**

**COLUMBIA ECONOMIC DEVELOPMENT CORPORATION**

**NOTICE OF MEETING**

Please take notice that there will be a meeting of the Columbia Economic Development Corporation Loan Committee held on March 25, 2020 at 8:30am **Via Conference Call** **CALL IN NUMBER: 800-245-9874 ACCESS CODE: 3180900** at the offices of Columbia Economic Development Corp. located at One Hudson City Centre, Suite 301, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Committee for consideration.

Dated: March 18, 2020

Sarah Sterling

Secretary, Columbia Economic Development Corporation

**CEDC Loan Committee**

**Chairman:**

**Members:**

David Fingar Seth Rapport

John Lee Sarah Sterling

Kenneth Leggett Brian Stickles

1. Minutes, January 22, 2020\*
2. Portfolio Review
   1. Monthly Loan Report\*
3. KT Hair Studio LLC Loan Request\*
4. State 11 Distillery Loan Request\*
5. Hudson Home Loan Request\*
6. Loan Deferral Policy
7. Public Comment

**Attachments:**

Draft January 22, 2020 minutes

Portfolio Report

KT Hair Studio LLC Loan Write up

State 11 Distillery Loan Write up

Hudson Home Loan Write up

* Requires Approval