**COLUMBIA ECONOMIC DEVELOPMENT CORPORATION NOTICE OF PUBLIC MEETING**

Please take notice that there will be a meeting of the Columbia Economic Development Corporation Board on March 31, 2020 at 8:30 am via conference call, due to the COVID-19 outbreak. **Please call 800-245-9874 and enter access code 3180900 when asked.** Their offices are located at One Hudson City Centre, Suite 301, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Corporation for consideration.

Dated: March 24, 2020

Sarah Sterling, CEDC Secretary, Columbia Economic Development Corporation

**CEDC Board of Directors Agenda**

**Members:**

|  |  |  |
| --- | --- | --- |
| Ruth Adams | Derek Grout | Robert Sherwood |
| Russell Bartolotta | James Lapenn | Gary Spielmann |
| Jim Calvin | John Lee | Sarah Sterling |
| Rick Cummings | Kenneth Leggett | Brian Stickles |
| Carlee Drummer | Carmine Pierro | Maria Lagana Suttmeier |
| David Fingar | Seth Rapport |  |
| Tish Finnegan | Richard Scalera |  |

1. Chairman’s Remarks
2. Minutes, February 25, 2020\*
3. Treasurer’s Report\*
4. President/CEO Report
   1. Coronavirus Response Update
   2. Small Business Continuity Fund
   3. CEDC Small Business “Quick Loan” Fund
5. Board Discussion
6. Membership Update
7. Committee Reports
   1. Audit & Finance Committee
      1. 2019 Audit\*
      2. 2019 Internal Controls Statement\*
      3. 2019 Investment Report\*
   2. Executive Committee
   3. Governance and Nominating Committee
   4. Loan Committee
      1. Loan Deferral Policy\*
      2. Coronavirus Loan Response
      3. Portfolio Review\*
      4. Hudson Home\*
   5. Workforce & Education Committee
8. Public Comment

**Attachments:**

|  |  |
| --- | --- |
| Minutes, February 25, 2020 | 2019 Investment Report |
| Treasurer’s Report | Portfolio Report |
| 2019 Audit | Hudson Home |
| 2019 Internal Controls Statement |  |

\*Requires Approval