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Columbia Economic Development Corporation

**Meeting Minutes
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
GOVERNANCE and NOMINATING COMMITTEE
Wednesday, February 19, 2020
One Hudson City Centre, Suite 301
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 One Hudson City Centre, Suite 301, Hudson, NY 12534 on February 19, 2020. The meeting was called to order at 8:30am by Gary Spielmann, Chair.

Attendee Name	Title	Status	Arrived/Departed
James Calvin	Committee Member	Present	
David Fingar	Committee Member	Present	
James Lapenn	Committee Member	Excused	
Kenneth Leggett	Committee Member	Present	
Gary Spielmann	Committee Member	Present	
Sarah Sterling	Committee Member	Present	
F. Michael Tucker	President/CEO	Present	Exited 8:43am
Andy Howard	Counsel	Excused	
Lisa Drahushuk	Administrative Supervisor	Present	Exited 8:32am re-entered 8:48am
Erin McNary	Bookkeeper	Present	Exited 8:32am
Martha Lane	Business Development Specialist	Present	Exited 8:32am
Ed Stiffler	Economic Developer	Excused	
Carol Wilber	Marketing Director	Excused	

Mr. Spielmann made a motion, seconded by Mr. Leggett to enter into executive session under: Public Officers Law, Article 7 Section 105 (f). 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. Carried. Executive Session was entered into at 8:32am.

Mr. Calvin made a motion, seconded by Mr. Spielmann to exit Executive Session. Carried. Executive Session was exited at 8:48am.

Minutes:

Mr. Calvin made a motion, seconded by Mr. Leggett to approve the minutes of January 22, 2020. Carried.

By-Law Changes:

Ms. Sterling made a motion, seconded by Mr. Leggett to recommend the proposed by-law changes to the full board for approval. Carried.



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Slate of Directors – Annual Meeting:

The Committee discussed the slate. Mr. Spielmann stated he would contact Mr. Sherwood to determine if it was his intention to remain on the Board. *Mr. Calvin made a motion, seconded by Mr. Fingar to recommend the slate as presented to the Board. Carried.*

2020 Compliance Calendar:

Mr. Fingar made a motion, seconded by Mr. Calvin to recommend the calendar to the full Board. Carried.

Having no further business and no public comments, the committee meeting was adjourned at 8:53 a.m. on a motion by Ms. Sterling, seconded by Mr. Fingar. Carried.

Respectfully submitted by Lisa Drahushuk