



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 August 19, 2020 at 8:30am for the purpose of discussing any matters that may be presented to the Committee for consideration. This meeting will not be open to the public due to COVID-19, but they may attend and participate in the meeting Zoom. **ZOOM MEETING DETAILS:** Join by Video: <https://us02web.zoom.us/j/81350493093?pwd=SGJXMlptL0ZsSDk2QWdyNUNFZDVKQT09>
Join by Phone: +1 929 205 6099 US (New York)
Meeting ID: 813 5049 3093
Passcode: 924650

Dated: August 12, 2020
Sarah Sterling, Secretary
Columbia Economic Development Corporation

CEDC Governance and Nominating Committee Agenda

Chairman:

Gary Spielmann

Members:

James Calvin

David Fingar

James Lapenn

Kenneth Leggett

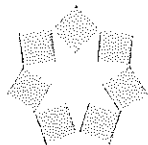
Sarah Sterling

1. Minutes, February 19, 2020*
2. Interview of Candidates
3. Other Business
4. Public Comment

Attachments:

Draft February 19, 2020 Minutes

* Requires Approval



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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.

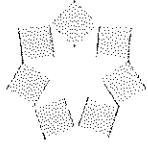
Mr. Calvin made a motion, seconded by Mr. Spielmann to exit Executive Session. Carried. Executive Session was exited at 8:48am.

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 Draushuk