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Columbia Economic Development Corporation

COLUMBIA ECONOMIC DEVELOPMENT CORPORATION NOTICE OF MEETING

Due to public health and safety concerns related to COVID-19, the **COLUMBIA ECONOMIC DEVELOPMENT CORPORATIONS EXECUTIVE COMMITTEE** will not be meeting in-person. In accordance with the Governor's Executive Order 202.1, the **Tuesday, September 22, 2020 EXECUTIVE COMMITTEE** meeting will be held at **8:30 am** via **conference call**, (**CALL IN NUMBER 1-800-245-9874 ACCESS NUMBER 3180900**) and will be recorded with a transcript provided at a later date. The public will have an opportunity to hear the meeting live and provide comments. Comments can also be provided via email before and during the meeting to mtucker@columbiaedc.com. Please check the meeting **Agenda** posted on the **CEDC's website** www.columbiaedc.com for further instructions to access the virtual meeting and for updated information.

Dated: September 15, 2020

Sarah Sterling, Secretary

Columbia Economic Development Corporation

CEDC Executive Committee Agenda

Chairman:

David Fingar

Members:

James Calvin

Sarah Sterling

John Lee

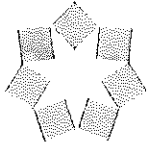
Richard Cummings

1. Minutes, June 17, 2020*
2. CEDC COVID-19 Response Update
3. Loan Program
4. CEDC Budget
5. CEDC Annual Meeting
6. CEDC By Laws
7. CEDC Membership
8. Galvan Grant Program
9. Other Business
10. Public Comment

Attachments:

Draft Minutes, June 17, 2020

* Action Required



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MINUTES
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
Executive Committee
Wednesday, June 17, 2020
One Hudson City Centre, Suite 301
Hudson, NY 12534
Via Conference Call

A regularly scheduled meeting of the Columbia Economic Development Corporation (CEDC) Executive Committee held via conference call due to the COVID-19 pandemic on June 17, 2020. The meeting was called to order at 8:36am by David Fingar, Chair.

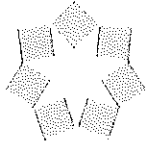
Attendee Name	Title	Status	Arrived
David Fingar	Chair	Present	
James Calvin	Vice-Chair	Present	
John Lee	Treasurer	Present	
Sarah Sterling	Secretary	Present	
Richard Cummings	Committee Member	Present	
Andrew Howard, Esq	CEDC Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Martha Lane	Business Development Specialist	Present	
Erin McNary	Bookkeeper	Present	
Ed Stiffler	Economic Developer	Excused	
Carol Wilber	Marketing Director	Excused	
Kayla Duntz	Intern	Excused	
Katherine Higgins	Consultant	Excused	

Minutes:

Mr. Calvin made a motion, seconded by Mr. Cummings to approve the minutes of the April 16, 2020 meeting. Carried.

CEDC COVID-19 Response Update:

Mr. Tucker stated the staff was 50% back in the office on a rotating schedule. He anticipated the building would open for visitors in the next two weeks or so. He stated CEDC continued to work with the Columbia County and the Chamber of Commerce on the Columbia Comeback project. He informed the Committee the next meeting of the Committee would be June 22 at 1:00pm. He stated seven focus group meetings had been held to date.



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Mr. Calvin made a motion to exit Executive Session, seconded by Mr. Cummings. Carried. Executive Session was exited at 9:08am.

Mr. Lee made a motion, seconded by Mr. Calvin to recommend to the full board a salary increase for Mike of 3% effective immediately, and an extension of Mike 's contract for one additional year with the 3% increase. Carried.

With no further business or public comments, Ms. Sterling made a motion, seconded by Mr. Cummings to adjourn the meeting. The meeting adjourned at 9:13am.

Respectfully submitted by Lisa Dralushuk