



Choose Columbia

Columbia Economic Development Corporation

MINUTES
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
Executive Committee
Wednesday, October 28, 2020
One Hudson City Centre, Suite 301
Hudson, NY 12534
Via Zoom

A special meeting of the Columbia Economic Development Corporation (CEDC) Executive Committee held via Zoom due to the COVID-19 pandemic on October 28, 2020. The meeting was called to order at 8:37am by David Fingar, Chair.

Attendee Name	Title	Status	Departed
David Fingar	Chair	Present via Zoom	
James Calvin	Vice-Chair	Present via Zoom	
John Lee	Treasurer	Excused	
Sarah Sterling	Secretary	Present via Zoom	
Richard Cummings	Committee Member	Present via Zoom	
Andrew Howard, Esq	CEDC Counsel	Present via Zoom	
F. Michael Tucker	President/CEO	Present via Zoom	
Lisa Drahushuk	Administrative Supervisor	Present via Zoom	8:41 am
Martha Lane	Business Development Specialist	Present via Zoom	8:41 am
Erin McNary	Bookkeeper	Present via Zoom	8:41 am
Ed Stiffler	Economic Developer	Present via Zoom	8:41 am
Carol Wilber	Marketing Director	Present via Zoom	8:41 am

Minutes:

Mr. Calvin made a motion, seconded by Ms. Sterling to approve the minutes of the September 22, 2020 meeting. Carried.

Personnel/Staff

Mr. Calvin made a motion, seconded by Mr. Cummings to enter into Executive Session under NYS Public Officers Law, Article 7, Section 105(f) to discuss a personnel matter. Carried. Executive Session was entered into at 8:41am.

Mr. Calvin made a motion to exit Executive Session, seconded by Mr. Cummings. Carried. Executive Session was exited at 9:19am.

With no further business or public comments, Mr. Calvin made a motion, seconded by Mr. Cummings to adjourn the meeting. The meeting adjourned at 9:20am.

Respectfully submitted by Lisa Drahushuk,