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Columbia Economic Development Corporation

Meeting Minutes
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
GOVERNANCE and NOMINATING COMMITTEE
Wednesday, August 19, 2020
One Hudson City Centre, Suite 301
Hudson, New York

A regularly scheduled meeting of the Columbia Economic Development Corporation Governance and Nominating Committee was 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 was not open to the public due to COVID-19, but they may attend and participate in the meeting via Zoom. ZOOM MEETING DETAILS: Join by Video: <https://us02web.zoom.us/j/81350493093?pwd=SGJXM1ptL0ZsSDk2QWdyNUNFZDVKQT09> Join by Phone: +1 929 205 6099 US (New York), Meeting ID: 813 5049 3093, Passcode: 924650 The meeting was called to order at 8:30am by Gary Spielmann, Chair.

Attendee Name	Title	Status	Arrived/Departed
James Calvin	Committee Member	Present via Zoom	
David Fingar	Committee Member	Present via Zoom	
James Lapenn	Committee Member	Present via Zoom	
Kenneth Leggett	Committee Member	Excused	
Gary Spielmann	Committee Chair	Present via Zoom	
Sarah Sterling	Committee Member	Present via Zoom	
F. Michael Tucker	President/CEO	Present via Zoom	
Andy Howard	Counsel	Present via Zoom	
Lisa Drahashuk	Administrative Supervisor	Present via Zoom	
Erin McNary	Bookkeeper	Excused	
Martha Lane	Business Development Specialist	Present via Zoom	
Ed Stiffler	Economic Developer	Present via Zoom	
Carol Wilber	Marketing Director	Present via Zoom	
Collin Brown	Guest	Present via Zoom	
Eric Mortenson	Guest	Present via Zoom	

Minutes:

Mr. Calvin made a motion, seconded by Ms. Sterling to approve the minutes of February 19, 2020. Carried.

Candidate Interview, Erin Mortenson:

Mr. Spielmann asked Mr. Mortenson to outline why he wished to serve on the CEDC board and his background . Mr. Mortenson gave an overview of his background and his current business activities. *Mr.*



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Calvin made a motion, seconded by Mr. Lapenn to recommend Mr. Mortenson to the full CEDC board to be considered for a Board seat. Carried.

Candidate interview, Collin Brown:

Mr. Spielmann asked Mr. Brown to outline why he wished to serve on the CEDC Board and his background. Mr. Brown gave an outline of his background and his current business activities. *Mr. Lapenn made a motion, seconded by Ms. Sterling to recommend Mr. Brown to the full CEDC Board to be considered for a Board seat. Carried*

By-Law Changes:

Mr. Tucker stated there would be several changes to be considered.

Annual Meeting:

Mr. Tucker stated a virtual annual meeting was being planned. He stated he anticipated a half hour meeting, to discuss the necessary changes.

Having no further business and no public comments, the committee meeting was adjourned at 9:00 a.m. on a motion by Mr. Calvin, seconded by Mr. Fingar. Carried.

Respectfully submitted by Lisa Draushuk