

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 Executive Committee held on March 23, 2021 at 8:30am, to consider all matters presented to the Committee for consideration.. Due to public health and safety concerns related to COVID-19, the meeting will not take place in-person. In accordance with the Governor's Executive Order 202.1, the meeting will be held via **Zoom Meeting**: Join Zoom Meeting

<https://zoom.us/j/99245288877?pwd=empCVXRGSVRWOU92T3dnVmcyRno4Zz09>

Meeting ID: 992 4528 8877, Passcode: 177692; Dial 1 646 558 8656, Meeting ID: 992 4528 8877

Passcode: 177692. 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: March 17, 2021

Sarah Sterling

Secretary

Columbia Economic Development Corporation

CEDC Executive Committee

Agenda

Chairman:

David Fingar

Members:

James Calvin

Sarah Sterling

John Lee

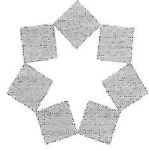
Richard Cummings

1. Minutes, March 9, 2021 *
2. Staffing Review – Executive Session
3. Public Comment

Attachments:

Minutes: March 9, 2021

* Action Required



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Columbia Economic Development Corporation

MINUTES
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
Executive Committee
Tuesday, March 9, 2021
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 March 9, 2021. The meeting was called to order at 8:30am by David Fingar, Chair.

Attendee Name	Title	Status	Arrived/ 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	
Lauren Cranna	Business Development partner	Present via Zoom	Departed 8:34am
Lisa Drahushuk	Administrative Supervisor	Present via Zoom	Departed 8:34am
Martha Lane	Business Development Specialist	Present via Zoom	Departed 8:34am
Cat Lyden	Assistant Administrative and Bookkeeper	Excused	
Erin McNary	Bookkeeper	Present via Zoom	Departed 8:34am
Ileana Morales	Marketing Specialist	Present via Zoom	Departed 8:34am

Minutes January 12, 2021 and February 8, 2021:

Ms. Sterling made a motion, seconded by Mr. Cummings to approve the minutes from January 12, 2021 and February 8, 2021. Carried.

Executive Committee Annual Evaluation Review:

The Committee reviewed the presented evaluation. *Ms. Sterling made a motion, seconded by Mr. Cummings to accept the evaluation. Carried.*

Staffing Update:

Mr. Tucker stated Ms. Cranna was working on the Loan Program with Ms. Lane. He informed the Committee that the SBA had received notification that CEDC was eligible to apply for a Technical Assistance grant in the amount of \$180,000. He noted CEDC had received a \$90,000 grant. Mr. Tucker noted the \$64,000 in PPP funds had been received earlier in the week.

Staffing Evaluation:

Mr. Fingar asked the Board to enter into Executive Session, under Section 105 (f) of the New York State Public officers law to discuss: 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. Mr. Cummings made a motion seconded by Ms. Sterling to enter into Executive Session. Executive Session was entered into at 8:34am. Executive Session was exited at 9:31am following a motion by Mr. Cummings and seconded by Mr. Calvin.

With no further business and no public comment the meeting was adjourned at 9:32am upon a motion by Mr. Cummings and seconded by Mr. Calvin.

Respectfully submitted by Lisa Drahushek