



Choose Columbia

Columbia Economic Development Corporation

MINUTES
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
Executive Committee
Tuesday, March 23, 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 23, 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	Present via Zoom	
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	
Elena Defeo Kean	Hinman Straub	Present via Zoom	
Lauren Cranna	Business Development Partner	Present via Zoom	Departed 8:33am
Lisa Drahushuk	Administrative Supervisor	Present via Zoom	Departed 8:33am
Martha Lane	Business Development Specialist	Present via Zoom	Departed 8:33am
Cat Lyden	Assistant Administrative and Bookkeeper	Present via Zoom	Departed 8:33am
Erin McNary	Bookkeeper	Present via Zoom	Departed 8:33am
Ileana Morales	Marketing Specialist	Present via Zoom	Departed 8:33am

Minutes March 9, 2021:

Mr. Calvin made a motion, seconded by Mr. Lee to approve the minutes from March 9, 2021. Carried.

Staffing Review – Executive Session:

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. Calvin made a motion, seconded by Ms. Sterling to enter into Executive Session at 8:33am. Executive Session was exited at 9:30am following a motion by Ms. Sterling and seconded by Mr. Calvin.

With no further business and no public comment the meeting was adjourned at 9:30am upon a motion by Mr. Cummings and seconded by Mr. Calvin.

Respectfully submitted by Lisa Drahushuk,