



Choose Columbia

Columbia Economic Development Corporation

MINUTES
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
Executive Committee
Tuesday, December 1, 2021
One Hudson City Centre, Suite 301
Hudson, NY 12534

A regular meeting of the Columbia Economic Development Corporation (CEDC) Executive Committee held in person and via Zoom due to the COVID-19 pandemic on December 1, 2021. The meeting was called to order at 8:30am by David Fingar, Chair.

Attendee Name	Title	Status	Arrived/ Departed
David Fingar	Chair	Present	
James Calvin	Vice-Chair	Present via Zoom	8:53am
John Lee	Treasurer	Present	
Sarah Sterling	Secretary	Present	
Richard Cummings	Committee Member	Excused	
Andrew Howard, Esq	CEDC Counsel	Present	
F. Michael Tucker	President/CEO	Present	
Tarah Gay	CEDC Board Member	Present	8:53am
Lauren Cranna	Business Development Partner	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Martha Lane	Business Development Director	Present	
Cat Lyden	Assistant Administrative and Bookkeeper	Present	
Joe Benson	Shadowbrook Farm, LLC	Present	8:53am

Minutes, September 22, 2021:

Mr. Lee made a motion, seconded by Ms. Sterling to approve the minutes from September 22, 2021. Carried.

Staffing Review:

Mr. Tucker stated the job descriptions for the Project Manager and the Administrative Assistant were being updated. He notified the Committee that Lorraine Bulson, the contractor hired as the Loan Processor had chosen to leave. Ms. Lane and Ms. Cranna would be taking over her assigned duties with DownHome short term.

Strategic Plan Update:

Mr. Tucker stated Ms. O'Loughlin would be contacting those Board Members she hadn't spoken to previously. He noted the two hour meeting would be held.

Other Business:

Mr. Tucker stated he would be meeting with the County officials regarding housing. He noted sewer and water availability would be key to the problem. He noted it appeared that solar, housing, broadband and

transportation would be the primary interests for the county in the upcoming year. Mr. Tucker gave an update on the broadband project, noting it was moving forward. He reviewed the City of Hudson IDA public hearing held the previous evening. He informed the Committee the County IDA would be moving forward on Klocke Estates, and he anticipated an IDA application for a housing project to be sited in Greenport.

With no further business and no public comment the meeting was adjourned at 8:55am upon a motion by Ms. Sterling and seconded by Mr. Lee.

Respectfully submitted by Lisa Drafusniuk,