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Columbia Economic Development Corporation

Meeting Minutes
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
GOVERNANCE and NOMINATING COMMITTEE
Wednesday, December 1, 2021
One Hudson City Centre, Suite 301
Hudson, New York

A special meeting of the Columbia Economic Development Corporation Governance and Nominating Committee was held on December 1, 2021 at 9:00am for the purpose of discussing any matters that may be presented to the Committee for consideration.

The meeting was called to order at 9:00am by Sarah Sterling, Chair.

Attendee Name	Title	Status	Arrived/Departed
James Calvin	Committee Member	Present via Zoom	
David Fingar	Committee Member	Present	
Tarah Gay	Committee Member	Present	
James Lapenn	Committee Member	Present via Zoom	
Kenneth Leggett	Committee Member	Excused	
Sarah Sterling	Committee Member	Present	
F. Michael Tucker	President/CEO	Present	
Andy Howard	Counsel	Present	
Lauren Cranna	Business Development Partner	Present	
Lisa Drahushuk	Administrative Supervisor	Present	
Martha Lane	Business Development Director	Present	
Cathy Lyden	Bookkeeper	Present	
Joseph Benson	Shadowbrook Farm LLC	Present	

Minutes:

Mr. Fingar made a motion, seconded by Mr. Calvin to approve the minutes of November 10, 2021. Carried.

Board Vacancies:

Candidate Interview:

Mr. Fingar introduced Mr. Benson as a board candidate. He asked Mr. Benson to give a brief overview of his background. Mr. Benson described his past experience. The Board outlined the duties and expectations of a CEDC Board member. *Mr. Calvin made a motion, seconded by Mr. Lapenn to recommend Mr. Benson to the full board to fill a vacancy on the CEDC Board. Carried.*

Having no further business and no public comments, the committee meeting was adjourned at 9:16 a.m. on a motion by Mr. Fingar, seconded by Ms. Gay. Carried.

Respectfully submitted by Lisa Drahushuk