



DRAFT

Choose Columbia

Columbia Economic Development Corporation

Meeting Minutes
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
GOVERNANCE and NOMINATING COMMITTEE
Monday, March 21, 2022
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 March 21, 2022 at 2:00pm for the purpose of interviewing candidates for consideration of filling a CEDC Board seat and any other matters that may be presented to the Committee for consideration.

The meeting was called to order at 2:00pm by Sarah Sterling, Chair.

Attendee Name	Title	Status	Arrived/Departed
James Calvin	Committee Member	Excused	
David Fingar	Committee Member	Present	
Tarah Gay	Committee Member	Present	
James Lapenn	Committee Member	Absent	
Kenneth Leggett	Committee Member	Present	
Sarah Sterling	Committee Member	Present	
Rachel Levine	Candidate	Present	Departed 2:30pm
F. Michael Tucker	President/CEO	Present	
Andy Howard	Counsel	Present	
Lauren Cranna	Business Development Partner	Excused	
Lisa Drahushuk	Administrative Supervisor	Present via Zoom	Departed 2:01pm
Martha Lane	Business Development Director	Excused	
Cathy Lyden	Bookkeeper	Excused	

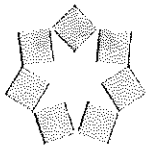
Minutes March 2, 2022:

Mr. Fingar made a motion, seconded by Mr. Leggett to approve the draft minutes from March 2, 2022 as presented. Carried.

Candidate Interviews:

Ms. Sterling called for a motion to enter Executive Session. Mr. Leggett made the motion, seconded by Ms. Gay to enter Executive Session under Article 7 Section 105 (f) of the Public Officers Law for the purpose of discussing 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. Carried. Executive Session was entered at 2:01pm.

Mr. Fingar made a motion seconded by Mr. Leggett to exit Executive Session. Carried. Executive Session was exited at 2:30pm.



Choose Columbia

Columbia Economic Development Corporation

DRAFT

Ms. Sterling asked for a motion to recommend the candidate to the full board. *Mr. Leggett made a motion, seconded by Ms. Gay to recommend Ms. Levine as a candidate to the Full Board at the next meeting. Carried.*

Having no further business and no public comments, the committee meeting was adjourned at 2:32 a.m. on a motion by Mr. Fingar, seconded by Mr. Leggett. Carried.

Respectfully submitted by Lisa Draushuk