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Draft Meeting Minutes
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
GOVERNANCE and NOMINATING COMMITTEE
Tuesday, May 10, 2022
One Hudson City Centre, Suite 301
Hudson, New York

A regular meeting of the Columbia Economic Development Corporation Governance and Nominating Committee was held on May 10, 2022 at 8:30am for the purpose of hearing any matters that may be presented to the Committee for consideration.

The meeting was called to order at 8:35am 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	
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	Excused	
Lisa Drahushuk	Administrative Supervisor	Present	
Martha Lane	Business Development Director	Present	
Cathy Lyden	Bookkeeper	Excused	

Minutes March 21, 2022:

Mr. Fingar made a motion, seconded by Mr. Calvin to approve the draft minutes from March 21, 2022 as presented. Carried.

Committee Appointments New Board Members:

The Committee discussed potential committee appointments for the new members and existing members who expressed a need to change due to scheduling conflicts. Mr. Fingar asked Ms. Gay if she would consider becoming CEDC’s Treasurer. *Mr. Fingar made a motion, seconded by Mr. Calvin to suggest Ms. Gay for the Treasurer’s position to the Full Board. Carried.*

Other Business:

Mr. Tucker noted that the review of the CEDC committee charters and the IDA committee charters was in process. He suggested that the 2 corporations together be reviewed by Mr. Howard’s firm for a set fee not to exceed \$5,000. Ms. Sterling noted the City of Hudson IDA had conducted workshops. Mr. Tucker reviewed the process the HIDA had gone through in order to incentivize certain types of projects. He noted



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their counsel was unsure if the IDA could actually adopt some of the ideas. He suggested the County IDA observe the process and see what could be taken from it.

Candidate Interviews:

Ms. Sterling called for a motion to enter Executive Session. *Mr. Fingar 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 8:58 am.*

Mr. Calvin made a motion seconded by Mr. Fingar to exit Executive Session. Carried. Executive Session was exited at 9:16am.

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

Mr. Fingar 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 9:18 am.

Mr. Calvin made a motion seconded by Mr. Fingar to exit Executive Session. Carried. Executive Session was exited at 9:33am.

Having no further business and no public comments, the committee meeting was adjourned at 9:33 a.m. on a motion by Ms. Gay, seconded by Mr. Fingar. Carried.

Respectfully submitted by Lisa Draushuk