

# Choose Columbia

Columbia Economic Development Corporation

## **COLUMBIA ECONOMIC DEVELOPMENT CORPORATION NOTICE OF PUBLIC MEETING**

Please take notice that there will be a meeting of the Columbia Economic Development Corporation Board Governance & Nominating Committee held on May 10, 2022 at 8:30am, at their office located at One Hudson City Centre, Suite 301, Hudson, NY 12534 to consider all matters presented to the Committee for consideration. This meeting is open to the public. Due to public health and safety concerns related to COVID-19, and in accordance with the Senate and Assembly bills (S.50001/A.40001), the meeting will be also be held **Zoom**, Join Zoom Meeting <https://us06web.zoom.us/j/83260296051?pwd=R1ROWDVLSHFRCRXJwUHpocTFqN0ZiQT09> Meeting ID: 832 6029 6051, Passcode: 604439 Dial by your location: 1 646 558 8656 Find your local number: <https://us06web.zoom.us/u/kBqxEuHV>

Dated: May 3, 2022

Sarah Sterling

Secretary Columbia Economic Development Corporation

### **CEDC Governance and Nomination Committee**

#### **Agenda**

#### **Chairman:**

Sarah Sterling

#### **Members:**

James Calvin

David Fingar

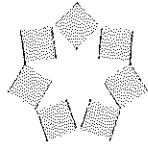
Tarah Gay

Kenneth Leggett

1. Board Candidate Interview
2. Minutes, March 21, 2022\*
3. Committee Appointments New Board Members
4. Other Business
5. Public Comment

#### **Attachments:**

Draft March 21, 2022 Minutes



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**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	

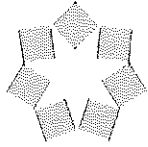
**Minutes March 2, 2022:**

*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.*



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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*

**2022 CEDC Committees and members:**

**CEDC Executive Committee**      *Vacancy will be filled upon election of the Corp Treasurer*  
Chair – David Fingar  
James Calvin  
Sarah Sterling  
Richard Cummings  
Vacancy

**CEDC Audit and Finance Committee: 3 vacancies, charter states no less than 3 members**  
Chair – Vacancy      *Tarah Gay earlier expressed an interest in serving on this Committee*  
Joseph Benson  
Dave Fingar  
Vacancy  
Vacancy  
Anita Otey *(for the foreseeable future has a conflict with this meeting.)*

**CEDC Governance and Nomination Committee:**  
Chair – Sarah Sterling      *One vacancy*  
Jim Calvin  
David Fingar  
Tarah Gay  
Vacancy  
Kenneth Leggett

**CEDC Loan Committee:**  
Chair – Vacancy      *2 Vacancies Charter reads no less than 3 members (The Charter will be changed to make it consistent with the other of the Committee Charters*  
Dave Fingar  
Kenneth Leggett  
Michael Molinski  
Vacancy  
Sarah Sterling  
Brian Stickles

**CEDC Workforce and Education Committee**  
Chair- Vacancy      *3 Vacancies*  
Ruth Adams  
Carlee Drummer  
Dave Fingar  
Derek Grout  
Vacancy  
Vacancy