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Columbia Economic Development Corporation

COLUMBIA ECONOMIC DEVELOPMENT CORPORATION NOTICE OF PUBLIC MEETING

Please take notice that there will be a regular meeting of the Columbia Economic Development Corporation's Governance & Nominating Committee to be held in person on May 7, 2024 at 8:30am, at One Hudson City Centre, Suite 301, Hudson, NY 12534 in accordance with Public Officers Law Section 103-a. This meeting is open to the public, who will have the opportunity to attend the meeting in person at the One Hudson City Centre address or via Zoom and provide live comments. Comments can also be provided via email before and during the meeting to mtucker@columbiaedc.com. Meeting packets are posted and available on CEDC's website:

<https://columbiaedc.com>. Join Zoom Meeting

<https://us06web.zoom.us/j/85208023295?pwd=eGlkNpsKs6fyeDcqKbI83Wafjn6sB.1>

Meeting ID: 852 0802 3295, Passcode: 955070, Dial by your location: 1 646 558 8656

Find your local number: <https://us06web.zoom.us/u/krjEpXtnb>

Dated: April 30, 2024

Michael Molinski, Secretary Columbia Economic Development Corporation

CEDC Governance and Nomination Committee Agenda

Chairman:

Rachel Levine

Members:

James Calvin

Tarah Gay

Rick Cummings

Kenneth Leggett

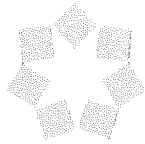
1. Board Roster Update
2. Board Orientation Process
3. Minutes, March 18, 2024*
4. Other Business
5. Public Comment

Attachments:

Minutes March 18, 2024

**COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S PROFILE**

Board Member Name	Position Held on the Board	Affiliation	Town
James Calvin	Chair	Calvin Communications	Kinderhook
Rick Rector	Vice-Chair	Peggy Lampman Realty	Hudson/Claverack
Michael Molinski	Secretary	Molinski Photography	Greenport
Tarah Gay	Treasurer	Public Auction House	Hudson
Richard Cummings III	Member	Mulhern Gas Co.	Greenport
Carlee Drummer	Ex-Officio Member	Columbia Greene Community College	Greenport
Justin Goldman	Member	The Bank of Greene County	Hudson
Derek Grout	Member	Harvest Spirits Farm Distillery	Kinderhook
Michael Johnston	Member	Michael S. Johnston LLC	Claverack
Kenneth Leggett	Member	Kenneth Leggett Contracting	Livingston
Rachel Levine	Member	Patricia Hinkein Realty	Germantown
Christian Lopez	Member	Coyote Flaco	Claverack
Bryan Mahoney	Member	Columbia Memorial Health	Hudson
Richard Nesbitt	Member	Johnny Walker Insurance	Spencertown
Carmine Pierro	Ex-Officio Member	Columbia County IDA	Taghkanic
Rachel Puckett	Member	Mid-Hudson Cablevision	Hudson
Sean Sawyer	Member	Olana Partnership	Greenport
Richard Scalera	Ex-Officio Member	City of Hudson Supervisor	Hudson



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Meeting Minutes DRAFT
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
GOVERNANCE and NOMINATING COMMITTEE
Monday March 18, 2024
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 Monday, March 18 at 9:30am for the purpose of hearing any matters that may be presented to the Committee for consideration.

The meeting was called to order at 9:30am by Sarah Sterling, Chair.

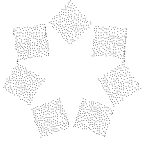
Attendee Name	Title	Status	Arrived/Departed
James Calvin	Committee Member	Present in person	
Rick Cummings	Committee Member	Absent	
David Fingar	Committee Member	Present in person	
Tarah Gay	Committee Member	Present in person	
Kenneth Leggett	Committee Member	Absent	
Rachel Levine	Committee member	Present in person	
Sarah Sterling	Committee Member	Present in person	
Michael Molinski	Board Member	Present in person	
F. Michael Tucker	President/CEO	Present in person	
Andy Howard	Counsel	Present in person	
Chris Brown	Housing Development Coordinator	Absent	
Martha Lane	Administrative Supervisor	Present in person	
Stephen VanDenburgh	Business Development Specialist	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Cathy Lyden	Bookkeeper	Absent	
Riley Werner	Administrative Assistant	Present in person	

Potential Board Members:

Ms. Sterling introduced the two board candidates, Jennifer Ose – MacDonald and Christian Lopez. She asked Ms. Ose-MacDonald to give her background to the Committee. Ms. Ose MacDonald reviewed her work background and business in Kinderhook.

Ms. Sterling introduced the next candidate, Christian Lopez. Mr. Lopez reviewed his background and his business in Claverack.

Mr. Tucker gave an overview of the services CEDC provides and assistance they provide. Mr. Calvin made a motion, seconded by Mr. Fingar to enter Executive Session under **§105. Conduct of executive sessions.**



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1. Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys :f. 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. Executive Session was entered into at 10:00am. Executive Session was exited at 10:33am on a motion made by Ms. Gay, seconded by Mr. Fingar, and approved by all present.

Ms. Sterling called for a motion to recommend Mr. Lopez to the full Board for approval as Board member. *Ms. Gay made a motion, seconded by Mr. Fingar to recommend Mr. Lopez to the full board for approval as a board member for the next opening. Carried.*

Minutes:

Mr. Calvin made a motion, seconded by Mr. Fingar to approve the February 27, 2024 minutes as presented. Carried.

Annual Meeting:

Mr. Tucker stated the contract had been finalized for The Falls, with Chef Danyell as the caterer. He noted sponsorship letters were going out today, and a speaker will be confirmed. He noted the draft revised By-Laws would be presented to the full Board for their final review, prior to be presented to the membership for their approval. He noted changes consisted of: a new ex-officio Board member position to be filled by the Columbia –Greene Workforce New York Director; the Audit & Finance Committee would be separated into two separate committees and the Board Chair would be selected at the November meeting. *Mr. Calvin made a motion, seconded by Ms. Gay to recommend the Amended by-Laws to be presented to the Full Board for approval. Carried.*

Mr. Howard reviewed the changes to the Audit Committee, Finance Committee and the Governance Committee Charters. *Mr. Calvin made a motion, seconded by Ms. Gay to recommend the revised charters as discussed to the Full Board. Carried.*

Having no further business and no public comments, the committee meeting was adjourned at 10:42 a.m. on a motion by Mr. Calvin, seconded by Mr. Fingar. Carried.

Respectfully submitted by Lisa Draushuk