



Choose Columbia

Columbia Economic Development Corporation

Meeting Minutes
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
GOVERNANCE and NOMINATING COMMITTEE
Tuesday, June 25, 2024
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 Tuesday, June 25, 2024 at 8:15am for the purpose of addressing a vacancy in the CEDC Officers.

The meeting was called to order at 8:17am by Rachel Levine, Chair.

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

Board Officer Vacancy:

Ms. Levine noted the office of Vice-Chair has been vacant due to the sudden death of Mr. Rector. *Mr. Calvin nominated Tarah Gay, the current Treasurer as Vice-Chair, Mr. Cummings seconded the motion, which carried with all present voting in favor.*

Ms. Levine noted with Ms. Gay moving to Vice-Chair, the office of Treasurer was vacant. Ms. Gay made a motion to nominate Bryan Mahoney as Treasurer. Mr. Leggett seconded the motion, which carried with all present voting in favor.

Minutes:

Mr. Calvin made a motion, seconded by Mr. Cummings to approve the May 7, 2024 minutes as presented. Carried.



Choose Columbia

Columbia Economic Development Corporation

Mr. Calvin asked Ms. Levine to forward the resume of a perspective Board member to the rest of the Committee prior to the next Committee meeting.

Having no further business and no public comments, the committee meeting was adjourned at 8:20 a.m. on a motion by Mr. Calvin, seconded by Mr. Leggett. Carried.

Respectfully submitted by Lisa Draushuk