



COLUMBIA COUNTY LAND BANK CORPORATION

BOARD OF DIRECTORS MEETING

401 State Street, Hudson, NY 12534

Meeting Minutes

September 17, 2024

I. Call to Order

Matt B. Murell called the meeting to order at 2:02 PM.

II. Roll Call

Directors Present: Matt B. Murell; Brenda Adams; P.J. Keeler; Suzette Booy; Patrice Perry; Chris Watz

Directors Absent: Ron Knott

Also Present: Mike Tucker, President & CEO, Columbia Economic Development Corporation ('CEDC'); Chris Brown, Housing Development Coordinator, CEDC

III. August Minutes

P. Perry made a motion to approve the May meeting minutes, seconded by B. Adams. The motion passed 6-0.

M. Murell	Yes
B. Adams	Yes
P Keeler	Yes
S. Booy	Yes
P. Perry	Yes
C. Watz	Yes

IV. CCLBC-CEDC Administrative Services Contract

C. Watz made a motion to approve the Administrative Services Contract, seconded by P. Keeler. The motion passed 6-0.

M. Murell	Yes
B. Adams	Yes
P. Keeler	Yes
S. Booy	Yes
P. Perry	Yes
C. Watz	Yes



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V. Public Comment

No members of the public were present at the meeting.

B. Adams made a motion to adjourn the meeting, seconded by C.Watz. The motion passed 6-0.

M. Murell	Yes
B. Adams	Yes
P. Keeler	Yes
S. Booy	Yes
P. Perry	Yes
C. Watz	Yes

The meeting was adjourned at 2:31 pm.

DRAFT