



# COLUMBIA COUNTY LAND BANK CORPORATION

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## **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.