



# Choose Columbia

Columbia Economic Development Corporation

## MINUTES COLUMBIA ECONOMIC DEVELOPMENT CORPORATION

### Executive Committee

Tuesday, September 17, 2024

One Hudson City Centre, Suite 301

Hudson, NY 12534

A regular meeting of the Columbia Economic Development Corporation (CEDC) Executive Committee held in person and accessible to the public via Zoom on September 17, 2024. The meeting was called to order at 8:33am by James Calvin, Chair.

Attendee Name	Title	Status	Arrived/ Departed
James Calvin	Chair	Present in person	
Tarah Gay	Vice-Chair	Present in person	
Bryan Mahoney	Treasurer	Present in Person	
Michael Molinski	Secretary	Present in person	
Richard Cummings	Committee Member	Present in person	
Andrew Howard, Esq	CEDC Counsel	Absent	
F. Michael Tucker	President/CEO	Present in person	
Chris Brown	Housing Development Coordinator	Present in person	
Cat Lyden	Bookkeeper	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Riley Werner	Administrative Assistant	Present in person	

### Minutes, June 11, 2024:

*Ms. Gay made a motion, seconded by Mr. Cummings to approve the minutes of June 11, 2024 as presented. Carried.*

### Executive Search:

Mr. Calvin stated he wanted to begin the process, which he anticipated would take a year. He stated he had developed a resolution he asked the Committee to review and approve. He noted that Mr. Tucker was under contract with CEDC until the end of 2025 and had expressed a willingness to extend that into 2026. He stated he wanted to begin the planning stage of the process. He suggested a Search Committee be formed and suggested that it be comprised of himself, Richard Cummings, Tarah Gay, Martha Lane, Rachel Levine, James Mackerer, Bryan Mahoney and Michael Molinski. *Mr. Cummings made a motion, seconded by Mr. Molinski. Carried.*

### Public Comment:

*With no further business and no public comment, the meeting was adjourned at 9:33am upon a motion by Mr. Cummings and seconded by Mr. Molinski. Carried.*

*Respectfully submitted by Lisa Drahushuk*