

Choose Columbia

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 Executive Committee to be held in person on June 9, 2026 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/87183292002?pwd=x9leZtwN8mZtxo4povlTDcwPukYnbd.1>

Meeting ID: 871 8329 2002, Passcode: 386300,

One tap mobile:+16465588656,,87183292002#,,,,*386300# US (New York)

Dial by your location: • +1 646 558 8656 US

Find your local number: <https://us06web.zoom.us/j/87183292002?pwd=x9leZtwN8mZtxo4povlTDcwPukYnbd.1>

Dated: June 2, 2026

Rachel Levine, Secretary Columbia Economic Development Corporation

CEDC Executive Committee Agenda

Chair: James Calvin

Tarah Gay

Rachel Levine

Bryan Mahoney

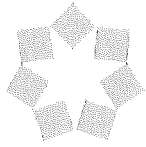
Richard Cummings

1. Minutes, March 3, 2026*
2. CEO Search Update
3. Potential Board Nominees
4. Cash Flow Management Update
5. Public Comment

Attachments:

Minutes: March 3, 2026

* Action Required



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MINUTES Draft
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
Executive Committee
Tuesday, March 3, 2026
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 March 3, 2026. The meeting was called to order at 8:30am 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	
Rachel Levine	Secretary	Present in person	
Richard Cummings	Committee Member	Present in person	
Andrew Howard, Esq	CEDC Counsel	Present in person	
F. Michael Tucker	President/CEO	Present in person	
Chris Brown	Housing Development Coordinator	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Martha Lane	Vice President of Business Development	Present in person	
Steve Vandenburg	Business Development Specialist	Present in person	

Mr. Calvin called the meeting to order at 8:30 am.

Consent Agenda:

Minutes, December 9, 2025

Executive Committee Charter

Executive Committee Evaluation

2025 Discharged Duties

Ms. Gay made a motion, seconded by Ms. Levine, to approve the minutes of December 9, 2025, the Executive Committee Charter, the Executive Committee Evaluation and the 2025 Discharged Duties as presented. Carried.

CEO Search Update:

Mr. Calvin asked for a motion to enter Executive Session to discuss the search candidates. *Ms. Gay made a motion, seconded by Ms. Levine to enter executive session. Carried. Executive Session was entered into at 8:32am upon a motion made by Mr. Cummings and seconded by Ms. Levine. Executive Session was exited at 9:26am, upon a motion made by Ms. Levine and seconded by Ms. Gay.*

The meeting was adjourned at 9:27am, upon a motion by Ms. Gay and seconded by Ms. Levine. Carried.

Respectfully submitted by Lisa Drahushuk,