



Choose Columbia

Columbia Economic Development Corporation

MINUTES Draft
COLUMBIA ECONOMIC DEVELOPMENT CORPORATION
Executive Committee
Tuesday, June 9, 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 June 9, 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	Absent	
Andrew Howard, Esq	CEDC Counsel	Present in person	
F. Michael Tucker	President/CEO	Present in person	
Lisa Drahushuk	Administrative Supervisor	Present in person	
Martha Lane	Vice President of Business Development	Present in person	
Cathy Lyden	Bookkeeper	Present in person	
Steve Vandenburg	Business Development Specialist	Present in person	
Jack Mullins	Intern	Present in person	

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

Minutes, March 3, 2026:

Ms. Gay made a motion, seconded by Ms. Levine to approve the minutes of March 3, 2026 as presented. Carried.

CEO Search Update:

Mr. Calvin noted the search had ended, and Mr. Spampinato had agreed to accept the position. Mr. Calvin stated his first day would be June 15th. Mr. Tucker gave an outline of what he and Mr. Spampinato would be discussing as part of the on-boarding process.

Mr. Calvin asked for a motion to enter Executive Session to discuss potential Board Member candidates. *Ms. Gay made the motion, seconded by Mr. Mahoney to enter Executive Session as outlined by Mr. Calvin. Carried. Executive Session was entered into at 8:37am. Upon a motion by Ms. Gay which was seconded by Ms. Levine, Executive Session was exited at 9:22am.*

Cash Flow Management:

Mr. Tucker stated the representative from the SBA had indicated last month that two quarters would be paid in June.

The meeting was adjourned at 9:25am, upon a motion by Ms. Levine and seconded by Mr. Mahoney. Carried.

Respectfully submitted by Lisa Drahushuk