

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

March Regular Meeting Agenda

Wednesday March 4, 2026 4:01 p.m.

Greene County Office Building, Room 427

411 Main Street, Catskill, NY 12414

GCEDC Directors Present:

Brad Cummings, Vice-Chair - Finance

Brian Kozloski - Finance

Amanda Karch

Daryl Legg - Finance

Absent:

Mark Maraglio, Chair - Finance

Allen Austin

Andrea Macko

Beth Stewart (Ex-officio, Non-voting)

April Ernst (Ex-officio, Non-voting)

Victoria Walsh (Ex-officio, Non-voting)

GCEDC Staff Present:

James Hannahs, Executive Director

Evelyn Donnelly, Secretary/Treasurer

Public:

N/A

Others: Teri Weiss, Director of Marketing, Jessica Dupont, Community and Economic Dev. Specialist, Mark Gustavson, Lake Placid Workshop, Matthew Luvera, Greene County Legislator Dist. No. 1, Jay Lucas, Greene County Legislator Dist. No. 1, Michael Lanuto Jr., Greene County Legislator Dist. No. 1

A valid quorum was present for voting purposes.

1. Public Comment Period: Legislator Matthew Luvera asked a question regarding a project in Cementon.
2. A motion was made by Director Legg and seconded by Director Karch to accept the minutes as presented from the October 1, 2025 meeting. Vote 4-0, Motion carries.
3. A motion was made by Director Legg and seconded by Director Karch to approve Resolution 2-26: Recommend Approval of Independent Audit of Fiscal Year 2025. Vote 4-0, Motion carries.
4. Executive Director's Report:

Director Hannahs updated the board on the Cementon Capital project, outlining the recent stakeholder engagement meetings and the progress of citizen advisory group meetings. Additionally, updates were provided on the EPA Brownfield Program, where the County finalized the procurement of a Qualified Environmental Professional group, HRP Associates. HRP will be assisting the program's participants in building a site inventory and Directors were encouraged to provide potential sites. Director Hannahs also asked for updates from staff on the Microenterprise program. Ms. Dupont indicated that trainings have been completed and welcomed over 35 businesses as participants. Applications are expected to start by next meeting.

5. Board Member Discussion / News Update: General discussion was held regarding housekeeping items and oversight requirements concerning attendance and quorum.

6. A motion was made by Director Legg and seconded by Director Karch to enter executive session at 4:15 pm. Vote 4-0, Motion carries.

A motion was made by Director Kozloski and seconded by Director Legg to exit executive session at 4:21 pm. Vote 4-0, Motion carries.

7. A motion was made by Director Kozloski and seconded by Director Legg, having no further business to conduct to adjourn the meeting. Vote 4-0, Motion Carried. Meeting adjourned at 4:21 p.m.