

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Annual Meeting Agenda

Wednesday April 8, 2026 4:01 p.m.

Greene County Office Building, Room 427

411 Main Street, Catskill, NY 12414

GCEDC Directors Present:

Mark Maraglio, Chair

Allen Austin

Brian Kozloski

Amanda Karch

Daryl Legg

Victoria Walsh (Ex-officio, Non-voting)

Absent:

Brad Cummings, Vice-Chair

Beth Stewart (Ex-officio, Non-voting)

April Ernst (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

A valid quorum was present for voting purposes.

1. Public Comment Period: none

2. A motion was made by Director Legg and seconded by Director Austin to enter executive session at 4:02 pm. Vote 5-0, Motion carries.

A motion was made by Director Austin and seconded by Director Karch to exit executive session at 4:32 pm. Vote 5-0, Motion carries.

3. Director Karch volunteered to fill the vacancy left in the Governance Committee after Director Macko resigned.

4. a) A motion was made by Director Legg and seconded by Director Austin to approve Resolution 3-26: MULTI Grant Approval Request for 27 Cafe. Vote 5-0, Motion carries.

b) A motion was made by Director Karch and seconded by Director Austin to approve Resolution 4-26: MULTI Grant Approval Request for B&B Lounge. Vote 5-0, Motion carries.

c) A motion was made by Director Legg and seconded by Director Austin to approve Resolution 5-26: MULTI Grant Approval Request for Chareco Sew. Vote 5-0, Motion carries.

d) A motion was made by Director Legg and seconded by Director Austin to approve Resolution 6-26: MULTI Grant Approval Request for Grand Arbor Tree Service. Vote 5-0, Motion carries.

e) A motion was made by Director Legg and seconded by Director Austin to approve Resolution 7-26: MULTI Grant Approval Request for A&G Wieners. Vote 5-0, Motion carries.

f) A motion was made by Director Legg and seconded by Director Austin to approve Resolution 8-26: MULTI Grant Approval Request for The Knitting Room. Vote 5-0, Motion carries.

5. Executive Director's Report:

Director Hannahs updated the board on the new marketing firm that the County has signed a contract with, Lake Placid Workshop, and spoke briefly about a meeting he attended with them in Saratoga regarding strategy. Director Hannahs indicated to the board that Public Hearings will start to be held on amending CDBG guidelines, in order to restructure the Quantum Loan Fund Program. Additionally, updates were provided on plans for the CDBG fund balance and the Corporation applying for another round of Multi Grants.

6. Board Member Discussion / News Update: There was a brief discussion in regard to a County owned property located in Cocksackie.

7. A motion was made by Director Austin and seconded by Director Legg, having no further business to conduct to adjourn the meeting. Vote 4-0, Motion Carried. Meeting adjourned at 4:42 p.m.