

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION
ORGANIZATIONAL PLAN

Board of Directors:

Voting:

Mark Maraglio, (3 yr term exp. 3/31/2028)
Bradley W. Cummings, Pattison, Koskey, Howe and Bucci (2 yr term exp. 3/31/2027)
Allen Austin, Bank of Greene County (2 yr term exp. 3/31/2027)
Daryl Legg, Greene County Legislature (1 yr term exp. 12/31/2026)
Brian Kozloski, Century 21 of New West Properties (3 yr term exp. 3/31/2028)
Michael D. Lanuto Jr., Local Business Owner, (1 yr term exp. 3/31/2027)
Amanda Karch, Workforce Development (3 yr term exp 3/31/2028)

Ex-Officio (Non-Voting):

Victoria Walsh, Designee of the Columbia-Greene Community College
Beth Stewart, Greene County Chamber of Commerce
April Ernst, Greene County Industrial Development Agency

Officers:

Mark Maraglio, Board Chair
Bradley Cummings, Board Vice-Chair
James Hannahs, Executive Director
Evelyn Donnelly, Secretary/Treasurer

Committee Assignments:

Governance (Allen Austin, Bradley Cummings, Amanda Karch, Michael Lanuto Jr)
Finance (Mark Maraglio, Bradley Cummings, Daryl Legg, Brian Kozloski)
Loan Review (Mark Maraglio, Allen Austin, Amanda Karch, Michael Lanuto Jr.)

Appointments:

Contracting Officer, James Hannahs
PARIS Primary Authorizer, Evelyn Donnelly, Secretary/Treasurer
PARIS Certifier, James Hannahs
Code of Ethics Officer, Director Bradley Cummings

Meeting Dates and Organizational Matters:**Forms**

Conflict of Interest Form (Annually)
Certificate of Independence Form (Annually)

Filing Dates:

Budget Reports (PARIS), 60 days before start of fiscal year
Annual Reports (PARIS), 90 days before start of fiscal year
Independent Audit (PARIS), 90 days after the end of the fiscal year
Audit Committee Annual Report
Governance Committee Annual Report

Meeting Dates (Public Notices):

Annual Meeting, Not less than 10 days notice
Regular Meetings, Not less than 7 days notice
Special Meetings, Not less than 2 days notice
Audit Committee, Meets a minimum of twice per year
Governance Committee, Meets a minimum of twice per year
Finance Committee, Meets a minimum of twice per year

Training Dates:

Within one (1) year of appointment to the Corporation.

Certified Independent Accounting Firm:

Audit and Finance Committee shall recommend the certified independent accounting firm

Bank Depository:

Bank of Greene County

Office:

Greene County Economic Development Corporation c/o
Greene County Economic Development
411 Main Street, Catskill NY 12414
518-719-3290

Fiscal Year:

Calendar year