

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Agenda

**Wednesday, August 7, 2019, 4:00 p.m.
Greene County Office Building, Room 427
411 Main Street, Catskill, NY 12414**

1. Public Comment Period (if any)
2. Approval of Minutes of June 5, 2019 Meeting
3. Executive Director's Report
4. Operations and Administration
 - a) Authorization of The National Bank of Coxsackie for EDC Operations Account
 - b) Authorization of The Bank of Greene County for EDC Loan Account
 - c) Adoption of 2019 Budget for GCEDC with Three-Year Projection
 - d) Authorization to Request \$50,000 from Greene County for 2019
5. Board Member Discussion/News Updates
6. New Business
 - a) Subversive LLC (Catskill)
 - b) Loyola Tacquieros LLC (Catskill)
 - c) Nordic House LLC (Windham)
7. Motion to Adjourn

Please allow one hour for this meeting.