

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Wednesday, June 5, 2019, 4:00 p.m.

Greene County Office Building, Room 427

411 Main Street, Catskill, NY 12414

GCEDC Directors Present:

Mark Maraglio, Chair

Stephen Nelson, Vice-Chair

Bradley Cummings

Karen Deyo

Eric Rasmussen

Allen Austin

Linda Overbaugh

Dr. George Timmons (Ex-officio, Non-voting)

Jeff Friedman (Ex-officio, Non-voting)

Rene VanSchaack (Ex-officio, Non-voting)

GCEDC Staff Present:

Karl Heck, Executive Director

Evelyn Donnelly, Secretary/Treasurer

Others: Warren Hart, Deputy County Administrator; Teri Weiss, Business Marketing Director; Mark Gustavson, KathodeRay Media; Matt Bua, Public; Helena Kaminski, Public

A valid quorum was present for voting purposes.

1. Public Comment Period

No public comment

2. A motion was made by Director Overbaugh and seconded by Director Austin to accept the minutes as presented from the May 22, 2019 Organizational meeting. Vote 7-0, Motion carries.

3. A motion was made by Director Cummings and seconded by Director Austin to accept the minutes as presented from the May 22, 2019 Board meeting. Vote 7-0, Motion carries.

4. Executive Director's Report

- CFA Discussion

- Tannersville / Downtown Revitalization Initiative

- Closeout/Monitoring of 2016 Microenterprise Grant on June 20.

5. Operations and Administration

- A. Marketing Presentation on Buy/Invest in Greene given by Mark Gustavson and Teri Weiss
 - Tour of the new www.greenecountyedc.com website.
 - Reviewed current and ongoing marketing for Buy/Invest in Greene.
 - Spoke about the new marketing program for the GCEDC for the remainder of 2019.
- B. 2019 NYS Consolidated Funding Application discussion.
- C. Draft Budget for GCEDC discussion.

6. New Business

- Discussed our visit to the CFA workshop.
- NYS Office of the Community Renewal coming to visit us July 16, 2019.
- Representatives from Empire State Development visited several potential CFA projects within the Village of Catskill.

7. Board member Discussion/News Updates

- Discussion about including the Columbia-Greene Community College on the GCEDC website.
- Director Dr. George Timmons mentioned new programs that the college will be offering.

8. A motion was made by Director Austin and seconded by Director Maraglio to adopt the 2019 GCEDC Budget. Vote 6-0. Director Overbaugh abstained. Motion carries.

9. A motion was made by Director Cummings and seconded by Director Nelson to adjourn the meeting. Vote 7-0, Motion carries. Meeting adjourned by Director Cummings at 4:48 pm.

Date: June 5, 2019

Signature of Chair:  _____

Signature of Secretary:  _____