

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Wednesday January 8, 2020 4:00 p.m.  
Greene County Office Building, Room 427  
411 Main Street, Catskill, NY 12414

GCEDC Directors Present:

Mark Maraglio, Chair  
Linda Overbaugh  
Allen Austin  
Karen Deyo  
Bradley Cummings  
Jeff Friedman (Ex-officio, Non-voting)

Absent:

Stephen Nelson, Vice-Chair  
Eric Rasmussen  
Rene VanSchaack (Ex-officio, Non-voting)  
Dr. George Timmons (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

A valid quorum was present for voting purposes.

1. Public Comment Period  
No public comment
2. A motion was made by Director Cummings and seconded by Director Deyo to accept the minutes as presented from the November 6, 2019 Organizational meeting. Vote 5-0, Motion carries.
3. Director Heck scheduled the Annual Meeting for February 5, 2020 at 3:30
4. Director Heck scheduled the Governance meeting for January 29, 2020 and the Audit Committee will meet at 3:30 on February 5<sup>th</sup> before the Annual Meeting.
5. Director Heck mentioned upcoming ABO training opportunities and had a brief discussion about the CFA.
6. Director Heck spoke about the auditing and accounting RFP's being put in the paper next week.
7. Mr. Hart spoke about potential IDA development projects at Exit 21, East and West sites. Director Friedman mentioned upcoming Workforce Development classes that will be offered to 10<sup>th</sup> and 11<sup>th</sup> grades to be held at CGCC.

A motion was made by Director Maraglio and seconded by Director Overbaugh, having no further business to conduct to adjourn the meeting. Vote 5-0, Motion Carried. Meeting adjourned at 4:35 p.m.

Date:

January 8, 2020

Signature of Chair: Matt. Mayls

Signature of Secretary: E. O.