

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Agenda

**Wednesday, May 6, 2020, 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 March 4, 2020 Meeting
3. Executive Director's Report
4. Approval of Policies and Procedures – Greene County COVID-19 Emergency Loan Program
5. Approval to Contract with H. Sichertman and Associates for Consultant Services
6. Approval of Loans through Greene County COVID-19 Emergency Loan Program
 - a) Sheila C. Gallagher
 - b) Cuomo's Cove
 - c) Jessica South/South Equine Facility
7. Operations and Administration
 - a) ABO Audit
8. Board Member Discussion/News Updates
9. Motion to Adjourn

Please allow one hour for this meeting.