

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Agenda

**Wednesday, October 2, 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 August 7, 2019 Meeting
3. Executive Director's Report
4. Operations and Administration
 - a) Approval of 2020 EDC Budget
 - b) Authorization to Solicit Bids for Economic Development Consulting Services
 - c) Authorization to Solicit Bids for Auditing Services
 - d) Authorization to Solicit Bids for Accounting Services
 - e) ABO Training Opportunities
 - f) 2019 Budget and Spending Update
5. Presentation on Economic Development Marketing Performance (Mark Gustavson and Teri Weiss)
6. Board Member Discussion/News Updates
7. New Business
 - a) County CDBG Activity
 - b) Other Loan Activity
8. Motion to Adjourn

Please allow one hour for this meeting.