

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Agenda

Wednesday, November 6, 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.