

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Wednesday March 4, 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)  
Dr. George Timmons (Ex-officio, Non-voting)

Absent:

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

GCEDC Staff Present:

Karl Heck, Executive Director  
Evelyn Donnelly, Secretary/Treasurer

Others: 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 Austin and seconded by Director Overbaugh to accept the minutes as presented from the February 5, 2020 Organizational meeting. Vote 5-0, Motion carries.

3. Director Heck spoke about the upcoming retirement of Director Nelson and Director Rasmussen. He spoke about their replacements and adding new members. Director Heck also spoke about the bids that were received for the Auditor contract.

4. Director Heck and Director Timmons spoke about Columbia-Greene Community College completing a Strategic Planning process to evaluate their program offerings to the community. As part of the process, there will be a meeting held between the Chamber Board and the EDC Board to discuss a Workforce Summit to be held this fall.

5. Director Heck mentioned upcoming ABO training opportunities. There also was a brief discussion about the 2020 Budget. A motion was made by Director Austin and seconded by Director Overbaugh to accept the EFPR bid and enter into contract with them. Vote 5-0, Motion carries.

A motion was made by Director Maraglio and seconded by Director Austin, having no further business to conduct to adjourn the meeting. Vote 5-0, Motion Carried. Meeting adjourned at 4:14 p.m.

Date: March 4, 2020

Signature of Chair: \_\_\_\_\_

Signature of Secretary: \_\_\_\_\_