

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Wednesday May 20, 2020 3:00 p.m.

Via Zoom Meeting

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Greene County Economic Development Corporation's scheduled meeting for May 20<sup>th</sup>, 2020 at 3 p.m. **was held electronically** via Zoom Meeting instead of a public meeting open for the public to attend in person.

Members of the public may view all meetings on [the Greene County YouTube channel](#). Minutes of All meetings will be transcribed and posted on the Greene County Economic Development Corporation website, [www.greenecountyedc.com](http://www.greenecountyedc.com), upon completion.

GCEDC Directors Present:

Mark Maraglio, Chair

Linda Overbaugh

Allen Austin

Karen Deyo

Jeff Friedman (Ex-officio, Non-voting)

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

Absent:

Brad Cummings, Vice-Chair

Rene VanSchaack (Ex-officio, Non-voting)

GCEDC Staff Present:

Karl Heck, Executive Director

Evelyn Donnelly, Secretary/Treasurer

Others: Teri Weiss, Business Marketing Director, Warren Hart, Deputy County Administrator, Mark Gustavson, KathodeRay Media, Ed Kaplan, County Attorney

A valid quorum was present for voting purposes.

1. Public Comment Period

No public comment.

2. A motion was made by Director Deyo and seconded by Director Austin to accept the minutes as presented from the March 6, 2020 meeting. Vote 4-0, Motion carries.

3. Director Heck spoke about the monthly meeting scheduled for June 3, 2020 and potential loans to be discussed.

4. A motion was made by Director Austin and seconded by Director Deyo for the approval of the Greene County COVID-19 Emergency Loan for Black Bear Lodge, LLC. Vote 4-0, Motion carries. (County Attorney Ed Kaplan wanted it to be noted that he was the attorney used by this applicant for a mortgage closing)

5. Director Heck spoke about the ABO and the conference call that was held with EFPR Group regarding the 2019 audit, which they are working on currently.

6. No Board Member Discussion or Updates.

7. A motion was made by Director Deyo and seconded by Director Austin, having no further business to conduct to adjourn the meeting. Vote 4-0, Motion Carried. Meeting adjourned at 3:07 p.m.

Date: May 20, 2020

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

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