

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Wednesday June 17, 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 meeting held on June 17th, 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.greencountyedc.com](http://www.greencountyedc.com), upon completion.

GCEDC Directors Present:

Mark Maraglio, Chair

Brad Cummings, Vice-Chair

Linda Overbaugh

Allen Austin

Jeff Friedman (Ex-officio, Non-voting)

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

Absent:

Karen Deyo

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 Austin and seconded by Director Overbaugh to accept the minutes as presented from the May 20, 2020 meeting. Vote 4-0, Motion carries.

3. Director Heck spoke about the audit being conducted nearing completion and potentially being done by the next meeting. He also spoke about the COVID Disaster Loans expiring soon, possibly end of June 2020.

At 3:11 pm, executive session started

At 3:16 pm, executive session ended

4. A motion was made by Director Overbaugh and seconded by Director Austin for the approval of the Greene County COVID-19 Emergency Loan for The Kaaterskill Network LLC (Belkis Hirsch). Vote 4-0, Motion carries.

5. A motion was made by Director Overbaugh and seconded by Director Austin for the approval of the Greene County Economic Development Corporation Loan for 7883 Hunter, LLC. Vote 4-0, Motion carries.

6. Director Heck spoke about the inquiries about our loan program increasing but if there are no new applicants, there may be no July 2020 meeting. He also spoke about real estate market doing well in the area for both housing and commercial properties.

7. Warren Hart spoke about possibly holding the next meeting in person. He also spoke about the department helping to relocate 2 business to the area. He also spoke about the Invest in Greene campaign running in the Metro area to bring business to the area.

7. A motion was made by Director Cummings and seconded by Director Austin, having no further business to conduct to adjourn the meeting. Vote 4-0, Motion Carried. Meeting adjourned at 3:25 p.m.

Date:

June 17, 2020

Signature of Chair:



Signature of Secretary:

