

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION
Governance Committee Meeting Minutes
Wednesday January 29, 2020 3:30 p.m.
Greene County Office Building, Room 427
411 Main Street, Catskill, NY 12414

GCEDC Directors Present:

Allen Austin (Governance Committee)
Karen Deyo (Governance Committee)
Bradley Cummings (Governance Committee)

GCEDC Staff Present:

Karl Heck, Executive Director
Evelyn Donnelly, Secretary/Treasurer

The committee discussed Director Nelson's term in the EDC and as Vice-Chair expiring at the end of March 2020, and appointing Director Cummings as the Vice-Chair starting April 1, 2020. The appointment was approved unanimously withy Director Cummings abstaining.

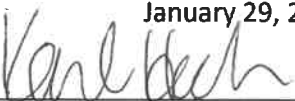
The committee discussed new businesses in the area.

The committee discussed CDBG loan activity.

Date:

January 29, 2020

Signature of Executive Director:

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