

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Wednesday February 5, 2020 4:00 p.m.
Greene County Office Building, Room 427
411 Main Street, Catskill, NY 12414

GCEDC Directors Present:

Mark Maraglio, Chair
Stephen Nelson, Vice-Chair
Linda Overbaugh
Allen Austin
Karen Deyo
Bradley Cummings
Jeff Friedman (Ex-officio, Non-voting)
Dr. George Timmons (Ex-officio, Non-voting)

Absent:

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

Public: Nancy Doyle, Joe Ellis

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 Cummings to accept the minutes as presented from the January 8, 2020 Organizational meeting. Vote 6-0, Motion carries.

3. A motion was made by Director Overbaugh and seconded by Director Nelson for Director Cummings to replace Director Nelson as the Vice-Chair as of April 1, 2020, when Director Nelson's term expires. Vote 6-0, Motion carries.

4. Director Heck spoke about a Workforce meeting having a tentative date of May 6, 2020 at the college, and EDC participating. Director Timmons spoke about the college offering Bachelor Degree's in 5 programs along with SUNY Delhi.

5. Director Heck mentioned upcoming ABO training opportunities. There also was a brief discussion about the 2020 Budget and the RFP's that were sent out last month for auditing and accounting.
6. Director Friedman spoke about the Center for Economic Growth (CEG) running a campaign to brand the Capital Region as a marketable region by creating logos, tag lines, etc.
7. Director Heck spoke briefly about the current CDBG loan activity.

A motion was made by Director Overbaugh and seconded by Director Deyo, having no further business to conduct to adjourn the meeting. Vote 6-0, Motion Carried. Meeting adjourned at 4:33 p.m.

Date:

February 5, 2020

Signature of Chair:

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Signature of Secretary:

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