

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Wednesday September 2, 2020 4:00 p.m.

Greene County Office Building, Room 427

411 Main Street, Catskill, NY 12414

GCEDC Directors Present:

Mark Maraglio, Chair

Bradley Cummings, Vice-Chair

Linda Overbaugh

Allen Austin

Karen Deyo

Absent:

Rene VanSchaack (Ex-officio, Non-voting)

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

Jeff Friedman (Ex-officio, Non-voting)

GCEDC Staff Present:

Karl Heck, Executive Director

Evelyn Donnelly, Secretary/Treasurer

Others: Warren Hart, Deputy County Administrator; 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 Overbaugh and seconded by Director Austin to accept the minutes as presented from the June 17, 2020 Organizational meeting. Vote 5-0, Motion carries.

3. Director Heck spoke about the COVID-19 Emergency Loan Program still being available and re-advertised in the upcoming Positively Greene. He also mentioned that the N.Y.S. Consolidated Funding Application is unlikely to happen due to State budget cuts.

4. A motion was made by Director Deyo and seconded by Director Austin for the approval of the 2019 Audit. Vote 5-0, Motion carries.

5. A motion was made by Director Austin and seconded by Director Overbaugh for the approval of the 2021 Budget. Vote 5-0, Motion carries.

6. Director Heck spoke about the five businesses that accessed the COVID-19 Emergency Program Loans thus far and about an upcoming loan distribution with 7883 Hunter.

7. Mr. Hart spoke about Greene County budgeting money for Greene County students that need direct assistance in order to attend Columbia-Greene Community College. Ms. Weiss spoke about all the inquiries we have received from people moving to the area and looking to open local businesses.

A motion was made by Director Austin and seconded by Director Deyo, having no further business to conduct to adjourn the meeting. Vote 5-0, Motion Carried. Meeting adjourned at 4:35 p.m.

Date:

September 2, 2020

Signature of Chair:

Handwritten signature in cursive script, appearing to read "M. H. Mayo", written over a horizontal line.

Signature of Secretary:

Handwritten signature in cursive script, appearing to read "S. J. Deyo", written over a horizontal line.