

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Annual Meeting Agenda

Wednesday, February 3, 2021, 4:00 p.m.

Greene County Office Building, Room 427 (via Zoom)

411 Main Street, Catskill, NY 12414

This meeting is being held virtually via Zoom.

Members of the public may view the meeting on the [Greene County YouTube channel](https://www.youtube.com/channel/UC0mwTvjUz_XyhJ83epMPFpQ/live) at https://www.youtube.com/channel/UC0mwTvjUz_XyhJ83epMPFpQ/live

Minutes of all meetings will be transcribed and posted on the Greene County Economic Development Corporation web page at [Public Reporting Documents | Economic Development Corporation \(greencountyedc.com\)](https://www.greencountyedc.com)

1. Public Comment Period (if any)
2. Approval of Minutes of January 6, 2021 Meeting
3. Election of Officers for 2021
4. Executive Director's Report and Approval of 2020 Financial Report
5. Motion to Approve Proposal for IRS Filing
6. Other Actions
 - a) 7883 Hunter
 - b) Potter's Table Living LLC
7. Board Member Discussion/News Updates
8. Loan and Activity Update
9. Motion to Adjourn

Please allow 60 minutes for this meeting.