

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

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

Via Zoom Meeting

Because of the Novel Coronavirus (COVID-19) the Greene County Economic Development Corporation's scheduled meeting for March 3, 2021 at 4 p.m. **will be 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:

Brad Cummings, Vice-Chair

Linda Overbaugh

Allen Austin

Karen Deyo

Jeff Friedman (Ex-officio, Non-voting)

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

Absent:

Mark Maraglio, Chair

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

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 Deyo to accept the minutes as presented from the February 3, 2021 meeting. Vote 4-0, Motion carries.

3. Director Heck updated the Board on the EDC audit being performed for the 2020 fiscal year. He discussed the public hearing that was held by the County for the 2020 CDBG program and the Microenterprise Assistance Program (MAP) application that the staff is preparing. He also mentioned that PPP loans remain available through local lending institutions. He also updated the Board on the completion of the Cairo Development Foundation project and the loan with Nordic House Owner LLC being repaid in full.

Mr. Hart spoke about a zoom call meeting that was held with Congressman Antonio Delgado regarding funding that will be available to Greene County and NYS.

4. Director Heck informed the Board that the audit for the 2020 fiscal year was not finished and should be in the coming weeks.
5. Director Heck informed the Board that Willa's Bakery Café has withdrawn their loan application.
6. Mr. Hart discussed the increasing interest of people investing in family resorts in the area.
7. The Board wished Director Deyo well on her retirement.

A motion was made by Director Deyo and seconded by Director Overbaugh, having no further business to conduct to adjourn the meeting. Vote 4-0, Motion Carried. Meeting adjourned at 4:23 p.m.