

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Wednesday April 7, 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 April 7, 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, upon completion.

GCEDC Directors Present:

Mark Maraglio, Chair

Brad Cummings, Vice-Chair

Linda Overbaugh

Allen Austin

Absent:

Jeff Friedman (Ex-officio, Non-voting)

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

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, April Ernst, IDA Rep

A valid quorum was present for voting purposes.

1. Public Comment Period

No public comment

2. A motion was made by Director Austin and seconded by Director Overbaugh to accept the minutes as presented from the March 3, 2021 meeting. Vote 4-0, Motion carries.

3. Director Heck spoke to the Board about a public hearing being scheduled for May 19 for a likely Greene County application for funding under the CDBG-CV Cares Act funding where the county is eligible for up to \$1 million in funding for projects related to the response to the coronavirus. He mentioned that PPP loans were still being given through local lending institutions. He also updated the Board on a tentative job fair to be held May 2, 2021 being coordinated by EDC and Tourism Office, to assist hospitality owners in Durham in re-opening.

4. A motion was made by Director Overbaugh and seconded by Director Cummings to approve the 2020 EDC audit. Vote 4-0, Motion carries

5. Director Heck spoke to the Board about the EDC participating in Pattern for Progress Job Connection Task Force and asking for authorization to pay \$5,000.00 in order to participate.
 6. A motion was made by Director Cummings and seconded by Director Austin to enter executive session at 4:12. A motion was made by Director Austin and seconded by Director Cummings to exit executive session at 4:24.
 7. The Board discussed the brochures that were made and distributed for the EDC. There was also a discussion on the progress of the Coxsackie Downtown Revitalization Project.
- A motion was made by Director Maraglio and seconded by Director Austin, having no further business to conduct to adjourn the meeting. Vote 4-0, Motion Carried. Meeting adjourned at 4:30 p.m.