

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION  
Meeting Minutes  
Wednesday December 16, 2020 4:00 p.m.  
Via Zoom Meeting

Because of the Novel Coronavirus (COVID-19) the Greene County Economic Development Corporation's scheduled meeting for December 16, 2020 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, Ed Kaplan, Greene County Attorney

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 November 4, 2020 meeting. Vote 4-0, Motion carries.

3. Director Heck spoke about the Federal Emergency Management Agency (FEMA) application that was just submitted for the shore stabilization of the Catskill Point. He also spoke about potential clients that have economic development projects underway in the County. Also mentioned that our Emergency COVID-19 Loan Program is still available for any clients in need.

4. Director Heck mentioned the Corporation's Budget being submitted and moving ahead with the 2020 reporting. He also spoke about the annual meeting approaching and holding it in February 2021.

5. No Board Discussion

6. A motion was made by Director Deyo and seconded by Director Austin to enter Executive Session to discuss the approval of loans through Greene County EDC Loan Program at 4:11 pm.

A motion was made by Director Deyo and seconded by Director Austin to leave executive session at 4:15 p.m.

a. A motion was made by Director Deyo and seconded by Director Austin for approval of the Greene County EDC Loan for Potter's Table Living, Inc. Vote 4-0, Motion carries.

A motion was made by Director Deyo and seconded by Director Austin, having no further business to conduct to adjourn the meeting. Vote 4-0, Motion Carried. Meeting adjourned at 4:17 p.m.