

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Annual Meeting Minutes

Wednesday April 6, 2022 4:00 p.m.

Greene County Office Building, Room 427

411 Main Street, Catskill, NY 12414

GCEDC Directors Present:

Mark Maraglio, Chair

Brad Cummings, Vice-Chair

Allen Austin

Brian Kozloski

Linda Overbaugh

Jeff Friedman (Ex-officio, Non-voting)

Absent:

April Ernst (Ex-officio, Non-voting)

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

GCEDC Staff Present:

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 Austin and seconded by Director Overbaugh to accept the minutes as presented from the February 2, 2022 meeting. Vote 5-0, Motion carries.
3. a) A motion was made by Director Austin and seconded by Director Kozloski to elect Director Maraglio as Chair of the Board. Director Maraglio abstained from the vote. Vote 4-0, Motion carries.
b) A motion was made by Director Austin and seconded by Director Kozloski to elect Director Cummings as Vice-Chair of the Board. Director Cummings abstained from the vote. Vote 4-0, Motion carries.
4. Ms. Donnelly updated the Board on the completion of the EDC 2021 audit and discussed some additional financial information as well.
a) A motion was made by Director Overbaugh and seconded by Director Austin to approve the 2021 EDC audit. Vote 5-0, Motion carries
5. A motion was made by Director Overbaugh and seconded by Director Austin for the approval of the modification to the BMTA LLC Sources and Uses table. Vote 5-0, Motion carries.
6. A motion was made by Director Overbaugh and seconded by Director Austin for approval of the 3 month extension of BMTA LLC's loan terms. Vote 5-0, Motion carries.

7. The Board discussed economic development currently underway in the county. Ms. Weiss discussed and showed the Board a new recruitment flyer that was made for the Director of Economic Development position and has been posted in numerous economic development organizations. Mr. Friedman spoke to the Board about D.R.I. grants that are available to businesses.

8. A motion was made by Director Cummings and seconded by Director Austin, having no further business to conduct to adjourn the meeting. Vote 5-0, Motion Carried. Meeting adjourned at 4:43 p.m.