

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Special Meeting Minutes

Wednesday May 31, 2023 4:00 p.m.

Greene County Office Building, Room 427

411 Main Street, Catskill, NY 12414

GCEDC Directors Present:

Mark Maraglio, Chair

Allen Austin

Brian Kozloski

Linda Overbaugh

Absent:

Brad Cummings, Vice-Chair

Pam Geskie (Ex-officio, Non-voting)

April Ernst (Ex-officio, Non-voting)

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

GCEDC Staff Present:

James Hannahs, Executive Director

Evelyn Donnelly, Secretary/Treasurer

Others: Patty Austin, Director of Tourism

A valid quorum was present for voting purposes.

1. Director Maraglio called the meeting to order at 3:58 p.m.
2. A motion was made by Director Austin and seconded by Director Overbaugh to approve the RFQ (Request for Qualifications) for Professional Consultant Services to aid the GCEDC with established federal CDBG economic development activities. Vote 4-0, Motion carries.
3. A motion was made by Director Maraglio and seconded by Director Overbaugh to approve the RFP (Request for Proposals) for Professional Consultant for CDBG Microenterprise Administration Services to assist with administrative review services for Greene County's recently awarded Community Development Block Grant Microenterprise Assistant Program (MAP). Vote 4-0, motion carries.
4. A motion was made by Director Austin and seconded by Director Overbaugh after having no further business to conduct to adjourn the meeting. Vote 4-0, Motion Carried. Meeting adjourned at 4:04 p.m.