

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Wednesday September 6, 2023 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

Linda Overbaugh

Andrea Macko

Pam Geskie (Ex-officio, Non-voting)

April Ernst (Ex-officio, Non-voting)

Absent:

Brian Kozloski

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

GCEDC Staff Present:

James Hannahs, Executive Director

Evelyn Donnelly, Secretary/Treasurer

Others: Teri Weiss, Business Marketing Director, Thomas Boomhower, Economic Development Specialist

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 Austin to accept the minutes as presented from the July 5, 2023 meeting. Vote 5-0, Motion carries.

3. A motion was made by Director Overbaugh and seconded by Director Cummings to approve the Microenterprise Assistance Application for The Pro Ski and Ride. Vote 5-0, Motion carries.

A motion was by Director Austin and seconded by Director Overbaugh to approve the Microenterprise Assistance Application for Storybrook Hollow conditional on proper licensing and permits issued by local code enforcement and the NYS SLA. Vote 5-0, Motion carries.

4. Director Hannahs spoke briefly about various ongoing business expansion and retention projects as well as the Workforce Housing Assessment. He also touched on upcoming additional microenterprise program applications.

5. Director Ernst updated the Board on Exit 21 East and West projects. Director Maraglio spoke about the new businesses in Coxsackie that are doing great business.

6. A motion was made by Director Austin and seconded by Director Overbaugh, having no further business to conduct to adjourn the meeting. Vote 5-0, Motion Carried. Meeting adjourned at 4:41 p.m.