

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Thursday February 1, 2024 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
Linda Overbaugh
Allen Austin
Brian Kozloski
Andrea Macko
Pam Geskie (Ex-officio, Non-voting)
April Ernst (Ex-officio, Non-voting)
Amanda Karch (Ex-officio, Non-voting)

Absent:

N/A

GCEDC Staff Present:

James Hannahs, Executive Director
Evelyn Donnelly, Secretary/Treasurer

Public:

Johnny Osborn, Deep Fried Beer, Athens NY

Others: Warren Hart, Deputy County Administrator, Teri Weiss, Director of Business Marketing, 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 Austin and seconded by Director Overbaugh to accept the minutes as presented from the January 3, 2024 meeting. Vote 6-0, Motion carries.

3. A motion was made by Director Overbaugh and seconded by Director Austin to enter executive session at 4:03 pm. Vote 6-0, Motion carries.

A motion was made by Director Overbaugh and seconded by Director Austin to exit executive session at 4:44 pm. Vote 6-0, Motion carries.

- A motion was made by Director Overbaugh and seconded by Director Cummings to approve the Microenterprise Assistance Application for South Cairo Wine and Liquor in the amount of \$10,000.00. Vote 6-0, Motion carries.

- A motion was made by Director Overbaugh and seconded by Director Austin to approve the Microenterprise Assistance Application for The Knitting Room in the amount of \$10,000.00. Vote 6-0, Motion carries.
- No motion was made to approve the Microenterprise Assistance Application for B&B Lounge
- A motion was made by Director Austin and seconded by Director Macko to approve the Microenterprise Assistance Application for HV Crusaders in the amount of \$10,000.00. Vote 5-0, Motion carries. Director Cummings abstained from the vote.
- A motion was made by Director Austin and seconded by Director Overbaugh to approve the Microenterprise Assistance Application for Via Ravioli in the amount of \$25,000.00. Vote 6-0. Motion carries.
- A motion was made by Director Overbaugh and seconded by Director Cummings to approve the Microenterprise Assistance Application for Subversive Malting and Brewing in the amount of \$25,000.00. Vote 6-0. Motion carries
- No motion was made to approve the Microenterprise Assistance Application for Crespell Farms
- No motion was made to approve the Microenterprise Assistance Application for Atina Foods
- No motion was made to approve the Microenterprise Assistance Application for Kingart Pictures

5. Executive Director's Report:

Director Hannahs forewent his Executive Director report and opened the floor for Mr. Osborn to discuss his new business in Athens, NY.

6. Board Member Discussion

7. A motion was made by Director Austin and seconded by Director Cummings, having no further business to conduct to adjourn the meeting. Vote 6-0, Motion Carried. Meeting adjourned at 4:51 p.m.