

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Thursday March 7, 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

Andrea Macko

April Ernst (Ex-officio, Non-voting)

Amanda Karch (Ex-officio, Non-voting)

Absent:

Allen Austin

Brian Kozloski

Pam Geskie (Ex-officio, Non-voting)

GCEDC Staff Present:

James Hannahs, Executive Director

Evelyn Donnelly, Secretary/Treasurer

Public:

N/A

Others: Teri Weiss, Director of Business Marketing, Mark Gustavson, KathodeRay Media, Sherry True, Greene County Legislator, Jay Lucas, Greene County Legislator, Matthew Luvera, Greene County Legislator

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 Cummings to accept the minutes as presented from the February 1, 2024 meeting. Vote 4-0, Motion carries.

3. A motion was made by Director Overbaugh and seconded by Director Cummings to enter executive session at 4:04 pm. Vote 4-0, Motion carries.

A motion was made by Director Overbaugh and seconded by Director Macko to exit executive session at 4:28 pm. Vote 4-0, Motion carries.

- A motion was made by Director Cummings and seconded by Director Overbaugh to approve the Microenterprise Assistance Application for BlackBear Lodge in the amount of \$22,809.90. Vote 4-0, Motion carries.

•A motion was made by Director Macko and seconded by Director Cummings to approve the Microenterprise Assistance Application for Stirred Herbs LLC in the amount of \$23,799.00. Vote 4-0, Motion carries.

4. There was no Board Member Discussion.

5. A presentation was made by Mark Gustavson of KathodeRay Media.

6. A motion was made by Director Overbaugh and seconded by Director Macko, having no further business to conduct to adjourn the meeting. Vote 4-0, Motion Carried. Meeting adjourned at 5:00 p.m.