

**GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION**  
**ORGANIZATIONAL PLAN**

**Board of Directors:**

**Voting:**

Mark Maraglio, National Bank of Coxsackie (3 yr term exp. 3/31/2025)  
Bradley W. Cummings, Pattison, Koskey, Howe and Bucci (2 yr term exp. 3/31/2025)  
Allen Austin, Bank of Greene County (2 yr term exp. 3/31/2025)  
Linda Overbaugh, Greene County Legislature (1 yr term exp. 12/31/2024)  
Brian Kozloski, Century 21 of New West Properties (3 yr term exp. 3/31/2025)  
Andrea Macko, Local Business Owner, (1 yr term exp. 3/31/2024)

**Ex-Officio (Non-Voting):**

Amanda Karch, Designee of the Columbia-Greene Community College  
Pamela Geskie, Greene County Chamber of Commerce  
April Ernst, Greene County Industrial Development Agency

**Officers:**

Mark Maraglio, Board Chair  
Bradley Cummings, Board Vice-Chair  
James Hannahs, Executive Director  
Evelyn Donnelly, Secretary/Treasurer

**Committee Assignments:**

Governance (Allen Austin, Bradley Cummings, Andrea Macko)  
Finance (Mark Maraglio, Linda Overbaugh, Brian Kozloski)  
Audit (Bradley Cummings, Linda Overbaugh, Brian Kozloski)  
Loan Review (Mark Maraglio, Allen Austin, Linda Overbaugh)

**Appointments:**

Contracting Officer, James Hannahs  
PARIS Primary Authorizer, Evelyn Donnelly, Secretary/Treasurer  
PARIS Certifier, James Hannahs  
Code of Ethics Officer, Director Bradley Cummings

## **Meeting Dates and Organizational Matters:**

### **Forms**

Conflict of Interest Form (Annually)  
Certificate of Independence Form (Annually)

### **Filing Dates:**

Budget Reports (PARIS), 60 days before start of fiscal year  
Annual Reports (PARIS), 90 days before start of fiscal year  
Independent Audit (PARIS), 90 days after the end of the fiscal year  
Audit Committee Annual Report  
Governance Committee Annual Report

### **Meeting Dates (Public Notices):**

Annual Meeting, Not less than 10 days notice  
Regular Meetings, Not less than 7 days notice  
Special Meetings, Not less than 2 days notice  
Audit Committee, Meets a minimum of twice per year  
Governance Committee, Meets a minimum of twice per year  
Finance Committee, Meets a minimum of twice per year

### **Training Dates:**

Within one (1) year of appointment to the Corporation.

## **Certified Independent Accounting Firm:**

Audit and Finance Committee shall recommend the certified independent accounting firm

## **Bank Depository:**

Bank of Greene County

## **Office:**

Greene County Economic Development Corporation c/o  
Greene County Economic Development  
411 Main Street, Catskill NY 12414  
518-719-3290

## **Fiscal Year:**

Calendar year