



GREENE COUNTY

Economic Development Corporation

BUY IN GREENE · INVEST GREENE

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Annual Meeting Agenda

Wednesday, Tuesday April 9, 2024 4:00 p.m.

Greene County Office Building, Room 427

411 Main Street, Catskill, NY 12414

1. Public Comment Period (if any)
2. Approval of Minutes of March 2024 meeting
3. Election of Officers for 2024
 - a. Chairman
 - b. Vice Chairman
4. Bank account elections
5. Committee Elections for 2024
 - a. Audit & Finance – Chair, members
 - b. Governance – Chair, members
 - c. Loan – Chair, members
 - d. Committee meeting scheduling
6. Board Financial Discussion
 - a. Audit approval
 - b. Annual Report
 - i. Balance Sheet and Annual P/L reports
 - c. Budget Adoption
7. Executive Director's Report
8. Board Member Discussion/News Updates
9. Motion to Adjourn

Please allow 1 hour for this meeting.