

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Annual Meeting Minutes

Wednesday March 5, 2025 4:01 p.m.

Greene County Office Building, Room 427

411 Main Street, Catskill, NY 12414

GCEDC Directors Present:

Brad Cummings, Vice-Chair

Brian Kozloski

Daryl Legg

Amanda Karch

Andrea Macko

April Ernst (Ex-officio, Non-voting)

Beth Stewart (Ex-officio, Non-voting)

Absent:

Mark Maraglio, Chair

Allen Austin

Victoria Walsh (Ex-officio, Non-voting)

GCEDC Staff Present:

James Hannahs, Executive Director

Evelyn Donnelly, Secretary/Treasurer

Public:

N/A

Others: Teri Weiss, Director of Marketing

A valid quorum was present for voting purposes.

1. Public Comment Period. No public comment.

2. A motion was made by Director Karch and seconded by Director Kozloski to accept the minutes as presented from the November 7, 2024 meeting. Vote 5-0, Motion carries.

3. A motion was made by Director Kozloski and seconded by Director Karch to accept the minutes as presented from the February 5, 2025 meeting. Vote 5-0, Motion carries.

4. A motion was made by Director Kozloski and seconded by Director Macko to place Director Legg on the Finance/Audit Committee and place Director Karch on the Loan Review Committee. Director Legg and Karch abstained from the vote. Vote 3-0, Motion carries.

5. A motion was made by Director Macko and seconded by Director Kozloski to approve Resolution 1-25: Approving the Independent Audit of 2024 Fiscal Year. Vote 5-0, Motion carries.

6. Executive Director's Report – None given

7. Board Discussion

8. A motion was made by Director Kozloski and seconded by Director Karch, having no further business to conduct to adjourn the meeting. Vote 5-0, Motion Carried. Meeting adjourned at 4:19 p.m.