

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Wednesday May 7, 2025 4:00 p.m.

Greene County Office Building, Room 427

411 Main Street, Catskill, NY 12414

GCEDC Directors Present:

Mark Maraglio, Chair

Brian Kozloski

Daryl Legg

Amanda Karch

Andrea Macko

Victoria Walsh (Ex-officio, Non-voting)

Absent:

Brad Cummings, Vice-Chair

Allen Austin

April Ernst (Ex-officio, Non-voting)

Beth Stewart (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 Macko and seconded by Director Kozloski to accept the minutes as presented from the March 5, 2025 meeting. Vote 5-0, Motion carries.

3. N/A typo on agenda

4. A motion was made by Director Macko and seconded by Director Karch to approve Resolution 2-25: Authorizing Subrecipient Agreement for Greene County Microenterprise Grant. Vote 5-0, Motion carries.

5. Executive Director's report: Director Hannahs updated the board that during the last legislative meeting, which authorized the submission of the microenterprise grant that GCEDC will be the subrecipient for, they also authorized the submission of a FAST NY grant for \$400,000. This submission will study lands in the area known

as Cementon in order to construct a final general environmental impact statement. The scope of work focuses on targeted tracts of a larger identified area of roughly 4,000 acres.

Additionally, Director Hannahs updated the board on internal staffing changes in the wake of the department's Economic Development Specialist's resignation. The position's job description will be updated and marketed through appropriate channels. Director Hannahs encouraged fellow directors to keep their eyes out for potential candidates.

6. Board Discussion

7. A motion was made by Director Kozloski and seconded by Director Legg, having no further business to conduct to adjourn the meeting. Vote 5-0, Motion Carried. Meeting adjourned at 4:18 p.m.