

Columbia County Economic Development Corporation (CCEDC)

**Board of Directors Meeting
SPECIAL MEETING**

**Tuesday, July 20, 2010
Friesland Village Hall**

Draft Copy of Minutes

1. Meeting called to order by President Carl Vander Galien at 6:26 pm.
2. Board Members present were: Mike McKinney, Barb Link, John Tramburg, Matt Gorsuch, Debra Byars, Carl Vander Galien, Marty Havlovic, Ken Ebnetter, Andy Ross, Steve Oosterhouse, David Hughes, Russ Sunde, and Dave Schneider.

A quorum was established.

3. Moved by Tramburg to approve recommended CCEDC By-law amendments, second by Hughes. Motion passed on a 16-0 roll call vote with one absent (Town of Lowville).
4. Moved by Sunde to adjourn, second by Ross. Motion passed on a voice vote.
5. Chairperson Vander Galien adjourned special meeting at 6:33 pm.

Submitted by Marty Havlovic
CCEDC Secretary