



GREENE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Board Meeting Minutes

Tuesday, September 20, 2022 @ 6:30 p.m.

this meeting was held via Zoom Video Conference

CALL TO ORDER

- A meeting of the Economic Development Authority Board of Directors was held via Zoom Video Conference on Tuesday, September 20, 2022. Call to order at 6:30 pm with Mr. James Tsikerdanos, Chairman, presiding.

RECORD OF ATTENDANCE

- Members in Attendance:
Matt Sweetanos, James Tsikerdanos, Rachel Clancy, Michael Payne, Paul Reickart, Corey Jacober,
- Members Absent: Whitt Ledford
- Non-Members in Attendance: Emily Byers

ACCEPTANCE OF MINUTES

- Minutes from September 20, 2022, were distributed electronically to all board members. Mr. Tsikerdanos moved to approve the minutes with one item needing to be edited. Mr. Sweetanos made a motion to accept the minutes with the edit. Rachel Clancy seconded the motion. The motion passed unanimously.

FINANCIALS

- Mr. Tsikerdanos asked if all members had an opportunity to review the financials for the EDA. Mr. Tsikerdanos asked if there were any questions or comments about the financials. Mr. Sweetanos made a motion to accept the financials. Mr. Reickart made a second motion to accept the financials. A roll call vote was taken. The financials were approved unanimously.

COMMENTS FROM THE PUBLIC

- Mr. Tsikerdanos asked for comments from the public. There were none.

OLD BUSINESS

- Value Added Product Development- Mr. Tsikerdanos stated that he had no updates on the value-added products. There were no comments. Mr. Tsikerdanos closed it for discussion.
- Mr. Tsikerdanos stated that there was no new information about the commercial kitchen. They were still in process of putting together the RFP for a feasibility study. Mr. Tsikerdanos asked if anyone had any questions or anything to add. There were no comments. Mr. Tsikerdanos closed the discussion.
- Economic development Fall Forum. Mr. Tsikerdanos stated that the November meeting will be at Town Hall. Some items to discuss at the meeting include the role of the EDA. Mr. Tsikerdanos stated that the meeting would be an opportunity for idea generation. Frank from Network 2 Work will come out and talk about the program. Any comments or questions. There were none.



NEW BUSINESS

- Mr. Tsikerdanos stated that there were no new items discuss.

NEXT MEETING DATE

- Mr. Tsikerdanos stated that the next regular meeting of the EDA will be on Tuesday, November 15, 2022, at 6:30 p.m. at Town Hall.

ADJOURNMENT

- Mr. Tsikerdanos asked for a motion to adjourn the meeting. Mr. Sweetanos made the motion to adjourn. Rachel Clancy seconded the motion to adjourn. The motion passed unanimously. Meeting adjourned at 6:56 pm.