

**Board of Directors**

**Scott Osswald**  
Chairman

**Brian Nissley**  
Vice Chairman

**R. Usas**  
Treasurer

**Brian Nissley**  
Secretary

**Tracy Conley**  
Director

**B, Craig**  
Director

**C. Hebbard**  
Director

**GLDC Board Meeting Minutes: November 24, 2020**

*(COVI-19 Guidelines in effect)*

**Directors Present:** S. Osswald, B. Nissley, T. Conley, R. Usas, B. Craig, C. Hebbard

**Others Present:** J. Hartzel, M. Cherubino, A. Gonzalez – Barone

**Excused:** C. Hebbard, T. Conley

**Meeting Commenced:** 8:05 AM

**Motion to accept meeting minutes:** Meeting Minutes for: October 27, 2020 Motion: (Craig/Conley) Unanimous

**Report of the Treasurer (Usas):**

The Treasurer’s reported that the Pet Lodge property has been sold. The loan has been paid.

The Glass Tavern has closed

The Schenectady Distillery is making loan payments. Paymnet of other debts is being discussed.

Motion accept the Treasurer’s report: (Nissley/Conley) Unanimous

**Election of Officers and Appointment of Directors for 2021**

The Governance Committee proposed the following slates for consideration and approval:

Election of Officers

Position	Candidate
Chairman	Scott Osswald
Vice Chairman	Brian Craig
Treasurer	Dick Usas
Secretary	Tracy Conley

Motion to approve the slate and elect the 2021 Officers: (Nissley/Craig) Unanimous

*“It’s all right here!”*

Board Appointments

Position	Candidate
Director	Chris Hebbard
Director	Amanda Gonzalez -Barone

Motion to approve the slate and appoint the 2021 Directors: (Nissley/Conley) Unanimous

The Glenville Supervisor Chris Koetzle remains the Ex-Officio member

**Reports of Committees**

**Audit and Finance** (Usas)

The Committee is working on the 2021 Budget.

**Business Development:** (Craig)

There are currently no potential clients being considered.

**Loan Review:** (Hebbard)

No Discussion

**Governance:** (Nissley)

No Discussion

**Bills and Communications Bills and Communications**

A bill for \$420 has been received for the 2021 Capitol Region Chamber of Commerce membership.

Motion to pay: (Osswald/Craig) Unanimous

**Unfinished Business**

None

**Executive Session**

The Board ended the current meeting to entered Executive session to discuss the Riverside Maple loan default

Executive Session Start: 8:28

Executive Session End: 9:32

Summary: The Attorneys will determine what actions the GLDC will take.

**New Business**

None

**Resolutions and Motions**

None

**Next Meeting:** **Note** – Anyone interested in attending meeting via webinar or conference call should inform any GLDC member prior to the meeting for participation information.

GLDC Board Meeting – **December 29, 2020** (consistent with COVID19 guidelines)

GLDC Working Meeting – **TBD**

Motion to Adjourn: (Osswald/Craig) Unanimous

Meeting Recessed: 9:33 AM