

As of April 4, 2013

GREATER GLENS FALLS LOCAL DEVELOPMENT CORPORATION MEMBERSHIP AND DIRECTORS
POST SEPTEMBER 30, 2005- PER BYLAWS IN EFFECT AS OF THAT DATE

MEMBERS

Per Bylaws- Article II: There can be 5 to 8 members. Staggered 4 year terms or until successor appointed. No member may serve more than 2 successive terms after September 2005. Mayor of City is also a Member during his/her term of office. Members are appointed by Mayor.

Background on the chart: The initial names under the “Name” column, are the members of the Corporation as of the September 2005 meeting when the bylaws were amended. For example, under Member 1, Pamela Dougherty was the member as of the September 2005 meeting. Her term was staggered for 1 year. Todd Feigenbaum, also a member in September ‘05, held a 4 year staggered term, but subsequently resigned in 2006. Since he was reappointed by Mayor Akins to a new 4 year term in 2007, that left his original seat (and the balance of its term through 2009) open. Thus, Member position 2, with its term expiring in September of 2009, remains open.

Current Members larger and bold print.

Member	Name	Term	Term ends
Member 1 MAYOR	Pamela Dougherty Hon. L. Akins Hon. J. Diamond- Appointed by virtue of election.	1 year from September, 2005 While Mayor- Passed Aug. 2008 While Mayor	September, 2006
Member 2	Todd Feigenbaum Dan Hazewski, Appt. by Hon. L. Akins 4/08 Dan Girard, Appt by Hon. J. Diamond 2-2010 Dan Girard Appt. by Hon. J. Diamond 3-2013	4 years from September, 2005	September, 2009 Resigned, 2006 September, 2009 March, 2013 March 2017

Member 3	<p>Daniel Hazewski</p> <p>Ed Bartholomew, Appt by Hon. J. Diamond 3/09</p> <p>Resigned 3/2010 -OPEN</p>	<p>2 years from September, 2005</p>	<p>September, 2007 Resigned, 2006 September, 2011</p> <p>March, 2014</p>
Member 4	<p>Nancy Kelly</p> <p>Judy Calogero- Appt by Hon. L. Akins 8/07 (eff 9/07 mtg)</p> <p>Judy Calogero- Appt by Hon. J. Diamond 8-2010</p>	<p>1 year from September, 2005 4 year terms thereafter</p>	<p>September, 2006</p> <p>September, 2010</p> <p>March, 2014</p>
Member 5	<p>Paul McPhillips</p> <p>Roy Thomas- Appt. by Hon. J. Diamond 3/09</p> <p>Reappointed by Hon. J. Diamond 3-2013</p>	<p>4 years from September, 2005</p>	<p>September, 2009 Resigned in 2007</p> <p>March, 2013</p> <p>March, 2017</p>
Member 6	<p>Dana Palmer</p> <p>Lois Robinson- Appt. by Common Council 1/2006 to fill vacancy</p> <p>Lois Robinson- Interim-Bd-10/08 (Mayor/Common Council apptd. in 1/06 for term)- Reappointed March, 2012</p>	<p>3 years from September, 2005 4 years thereafter</p>	<p>September, 2008 Resigned, 2006</p> <p>September, 2008</p> <p>March, 2012</p> <p>March, 2016</p>

Member 7	<p>Robert Regan</p> <p>P. Scott Reid- Appt. by Hon. L. Akins 8/07 (eff. 9/07 mtg) Resigned 4/2009</p> <p>Dan Hall- Appt. by Hon. J. Diamond, eff 8/13/09</p> <p>Dan Hall- Appt. by Hon. J. Diamond 3-2013</p>	<p>3 years from September, 2005</p>	<p>September, 2008 Resigned September, 2006</p> <p>March, 2017</p>
Member 8	<p>Kay Saunders</p> <p>Todd Feigenbaum- Appt. by Hon. L. Akins 4/07 (eff. 5/07 mtg). Reappointed March, 2012</p>	<p>2 years from September, 2005</p> <p>4 years from September, 2007</p>	<p>September, 2007</p> <p>March 2015</p>

DIRECTORS

Per Bylaws- Article V: There can be 5 to 7 directors. Staggered 4 year terms or until successor appointed. No director may serve more than 2 successive terms from September, 2005. **Current Directors in larger bold print.**

Similar to the discussion above regarding members, directors are elected to serve 4 year terms, and were similarly staggered in September 2005. Thus, we've created this chart to set for the director seats as well.

Director	Name	Term	Term ends
Director 1	Robert Regan Hon. LeRoy Akins September, 2007 Hon. John Diamond	3 years from September, 2005 4 years from September, 2007 Passed- August, 2008 Earlier of 4 years from November, 2008 or no longer a Member	September, 2008 Resigned, 2006 September, 2011 Earlier- November, 2012 or no longer member
Director 2	Daniel Hazewski P. Scott Reid- Elected by Members 9/07 <i>Resigned April 2009</i> Ed Bartholomew Elected 3/2009 Ed resigned in 3/2010 Dan Girard	2 years from September, 2005 4 years from September, 2007	September, 2007 Resigned, 2006 March, 2015

	Elected 3/2010	Re-elected March, 2012 (bal 3 yr term)	
Director 3	Todd Feigenbaum Roy Thomas Elected 3/2009 Re-elected by Members 9/2009	4 years from September, 2005	Resigned, 2006 March 2017
Director 4	Dana Palmer Dan Hazewski- Elected by Members 4/08 <i>Resigned 3/2009</i> Lois Robinson- Elected by Members 9/08, Re-elected March, 2012	3 years from September, 2005	September, 2008 Resigned, 2006 September, 2012 March, 2016
Director 5	Paul McPhillips Dan Hall- Elected by Members 9/09	4 years from September, 2005	September, 2009 Resigned, 2006 March, 2017
Director 6	Judy Calogero- Re-elected March, 2012	Vacant September, 2005 4 years from September, 2007	September, 2011* Extended to March 2012 annual meeting by board resolution at 2011 annual meeting March, 2016

Director 7	Todd Feigenbaum- Re-elected March, 2012	Vacant September, 2005 4 years from September, 2007	March, 2012 Extended to March 2012 annual meeting by board resolution at 2011 annual meeting March, 2016
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OFFICERS:

Officers elected annually by Directors for 1 year terms. **Current Officers in larger bold print.**

Position	Name	Term (all 1 year)	Term Ends
Chair	Hon. John Diamond		March, 2014
Vice Chair	Todd Feigenbaum		March, 2014
Secretary	Judy Calogero		March, 2014
Treasurer	Lois Robinson		March, 2014
Executive Director/Chief Executive Officer	Ed Bartholomew		March, 2014
Chief Financial Officer	Leo Rigby		March, 2014

COMMITTEES

Committee appointments are annual.

Committee Name	Member of Board	Notes
Audit	Lois Robinson (14)	
	Judith Calogero (14)	
	Dan Hall (14)	
	Leo Rigby (14)	
Governance	Hon. John Diamond (14)	
	Roy Thomas (14)	
	Dan Girard (14)	
Nominating	Dan Hall	
	Lois Robinson	
	Dan Girard	

I certify that, to the best of my knowledge, the foregoing is a true statement of the members, directors, officers and committees of the Greater Glens Falls Local Development Corporation.

Dated: _____

Secretary