

DRAFT
Economic Development Committee
Wednesday, February 23, 2022
Meeting Minutes

Present: Kristina Dousharm [KD] (Chair), Amanda Bodian [AB], Chris Klose [CK] (Secretary), Maarty Reilingh [MR], Emily Sachar [ES], Vanessa Shafer [VS], Town of Red Hook Board liaison to the EDC, members; Melkorka Kjarval (Red Hook Village Board Trustee), George Jahn [GJ], Victor Feldman [VF] (*Red Hook Daily Catch*)

Call to Order: With a quorum present, Chair Dousharm called the meeting to order at 8:39 a.m.

Minutes: On a motion by Ms Bodian and second by Dr. Reilingh the Committee unanimously approved the Minutes of 02-16-2022

Old Business:

Updates – KD: Grant information update by ES: (as per Q&A via ES's screen); individual employees, not households, are eligible (with verification by business owners); Action: MR to call Town of Victor, others, to ask them how they applied for, won and utilized grants, and invite their participation in an EDC meeting; ES: revise the business survey after fact-finding by MR, Village of Tivoli, NYS;

Announcements – MK: sewer test holes going in, sites are listed on Village website;

Surveys – KD: will clarify with Jacob Testa how Survey Monkey account should be handled; ES renew Survey Monkey account for another; KD: second; Ayes unanimous;

Newsletter – ES/KMcG to poll EDC/Chamber members, report.

Next Meeting: 8:30 a.m., Wednesday, March 2, 2022, via Zoom.

Adjournment: The meeting was adjourned at 9:24 a.m.

Respectfully submitted: Christopher Klose, Secretary