

**Economic Development Committee, Town of Red Hook**  
Meeting Minutes  
March 25, 2010

**Call To Order:**

The regular meeting of the Economic Development Committee (EDC) of the Town of Red Hook was called to order at 8:05 am on March 25, 2010 at the Red Hook Town Hall by Michelle R. Martin, Chair.

**Members Present:** Chair Michelle Martin, Chris Clark, Teresa Haney, Beth Jones (via conference call), Benjamin Shute, Chris Klose,

**Members Absent:** Brad Mitchell

**Also Present:** Micki Strawinski, Town Board liaison, Luigi Coppola, First Vice President Red Hook Chamber of Commerce

**Old Business**

Michelle Martin welcomed Benjamin Shute and Chris Klose to the EDC as they were recently appointed to the committee.

A motion was made by Benjamin Shute to extend the meeting time from 60 minutes to 90 minutes. This was seconded by Beth Jones. **ALL IN FAVOR.** Motion approved.

A motion was made to abstain from email communication between committee members on topics reserved for group discussions. Seconded by Theresa Haney. **ALL IN FAVOR.** Motion approved.

Chris Klose requested a roster for EDC members with contact information and background. Since a roster only exists with contact information, Chris offered to create one that held more information and could easily be submitted to various committees and interested parties. Chris Klose will contact EDC members and create this document.

Theresa Haney and Chris Clark agreed to work together on the community visioning project. They will update the committee on April 8, 2010 with a final report on April 22 2010 with recommendations on how to proceed.

Benjamin Shute discussed his research on Hardwick, Vermont and their economic development process. He agree to research more on this topic and on the **ACEnet** and report his findings at the April 8, 2010 EDC meeting.

**Adjournment:**

Meeting was adjourned at 9:30am by Chair, Michelle Martin.

Minutes submitted by:           Michelle Martin