

Economic Development Committee
8:30 a.m.-9:30 a.m., Thursday, June 23, 2011
Meeting Minutes

Present: Laura Pensiero, Ben Shute, Chris Klose, members; Micki Strawinski, Town Board liaison; and volunteers: Brent Kovalchik, Village of Red Hook, Deputy Mayor; Juliet Harrison, Red Hook CAN (Community Arts Network).

Not Present: Todd Baright, Dan Budd, Beth Jones

Call to Order: Chris Klose, interim chair, called the meeting to order at 8:37 a.m. A quorum was present.

Minutes: Minutes of the 06-09-11 and 06-23-11 meetings are to be reviewed and approved at the 07-14-11 meeting.

Old Business:

1. Chris Klose is to contact Ed Blundell regarding status of the introductory slide presentation to Red Hook for presentation to incoming Bard College students in August.
2. Members reviewed a DRAFT of the Professional Expertise Roster for review (see attached). The roster is meant to appear on the Town of Red Hook Web site and those of cooperating groups, including the Red Hook Area Chamber of Commerce, Red Hook CAN, and others.
3. Discussion continued regarding the immediate need to attract businesses to vacant properties in the village, and, longer term, develop an approach to development that recognizes the village's central role in the overall economy of Red Hook.

Next Meeting: Thursday, July 14, 2011 at the Village Hall

Adjournment: The meeting was adjourned at 9:30 a.m.