

Economic Development Committee
8:30 a.m.-9:30 a.m., Thursday, January 26, 2012
Meeting Minutes

Present: Todd Baright, Beth Jones, Chris Klose, members; Harry Colgan, Town Board liaison, and volunteers;; Brent Kovalchik, Deputy Mayor, Village of Red Hook; Juliet Harrison, Red Hook CAN; Micki Strawinski.

Not Present: Dan Budd, Laura Pensiero, Ben Shute, members; Ed Blundell, Mayor, Village of Red Hook; Kim Gomez, Red Hook Area Chamber of Commerce.

Call to Order: Chris Klose, interim chair, called the meeting to order at 8:35 a.m. A quorum was present.

Minutes: On a motion by Mr. Baright and a second by Mr. Budd, the committee unanimously approved the Minutes of Thursday, October 27, 2011.

Old Business:

1. Red Hook Video – Laura Pensiero reported (via email):
 - Deadline will move to June, with previously shot B-roll to be included;
 - \$4,500 budget is to be reconfirmed with Jane Watson;
 - After budget confirmation, Laura, Beth, Brent and Juliet will meet with Jane to finalize video contents, objectives and target audiences, and forward a “concrete storyboard” to the EDC.
2. Membership – Harry Colgan affirmed the Town Board had received Ms. Bodian’s application for membership and would act upon it at an upcoming meeting. Upon Board acceptance, there will be seven Committee members, leaving two vacancies to be filled; at Harry’s request, Chris will review with the Town Board the Committee make-up and the various projects underway.
3. Village Center – Brent Kovalchik reported that planning is proceeding

Next Meeting: **Thursday, November 10, 2011** at the Red Hook Village Hall. There will be no meeting on Thanksgiving, Thursday, November 24.

Adjournment: The meeting was adjourned at 9:45 a.m.

Respectfully submitted: Christopher Klose, Secretary