

Economic Development Committee
8:30 a.m.-9:30 a.m., Thursday, April 12, 2012
Meeting Minutes

Present: Todd Baright, Amanda Bodian, Dan Budd, Chris Klose, Laura Pensiero, Harry Colgan (*ex officio*), members; Ed Blundell (Mayor of Red Hook), Brent Kovalchik (Deputy Mayor of Red Hook), Kim Gomez (Red Hook Area Chamber of Commerce), Juliet Harrison (Red Hook CAN), volunteers; Ken Migliorelli, Johanna Bard, attendees

Not Present: Beth Jones, member; Micki Strawinski, volunteer.

Call to Order: Chris Klose, chair, called the meeting to order at 8:32 a.m. A quorum was present.

Minutes: On a motion by Mr. Baright and a second by Ms. Pensiero, the committee unanimously approved the Minutes of Thursday, March 22, 2012.

Old Business:

1. Membership – George Verrilli and Ken Migliorelli said they would apply to the Town Board for membership on the Committee.
2. IGA – Mr. Klose reported that a potential purchaser of the IGA had decided not to pursue ownership and that he had notified the Choes. Although disappointed at the news, Joseph Choe said the family still would like to open a farm market in Red Hook. Mr. Klose thanked the Choes for their continuing interest and said he would keep them informed.

After discussion, it was agreed that “next steps” included a market analysis, business plan, outreach to potential investors, and communication about the project with the Agriculture & Open Spaces Committee.

3. Mr. Klose and Mr. Migliorelli said that would attend the Village Planning Board meeting regarding the Summer Farm Market and report back to the Committee at its next meeting

Next Meeting: Thursday, April 26, 2012 at the Red Hook Village Hall.

Adjournment: On a motion by Mr. Baright and a second by Ms. Bodian, the meeting was adjourned at 9:37 a.m.

Respectfully submitted: Christopher Klose, Secretary