

Economic Development Committee
8:30 a.m.-9:30 a.m., Wednesday, July 9, 2014
Meeting Minutes

Present: Amanda Bodian, Dan Budd, Jacob Bump, Harry Colgan (*ex officio*), Chris Klose, George Verrilli, members; Brent Kovalchik (Deputy Mayor of Red Hook), Erica Freudenberger (Red Hook Public Library), Claudine Klose (Historic Red Hook), Jane McLaughlin (Libraries Transforming Communities)

Not Present: Todd Baright, Ken Migliorelli, members; Ed Blundell (Mayor of Red Hook); Kim Gomez, Red Hook Area Chamber of Commerce;

Call to Order: With a quorum present, the meeting was called to order at 8:38 a.m.

Minutes: On a motion by Ms. Bodian and a second by Mr. Klose, the Committee unanimously approved the minutes of the meeting of June 25, 2014.

Old Business:

1. **Master Calendar** – Mr. Klose reported contacting Mr. Wambach to begin building the Calendar.
2. **Committee Attendance** – Two vacancies need to be filled.

New Business:

1. **Libraries Transforming Communities** – Mr. Kovalchik, Ms. Freudenberger led a workshop and discussion on “What Red Hook Wants.”

Next Meeting: **Wednesday, July 23, 2014** at the Red Hook Village Hall.

Adjournment: The meeting was adjourned at 9:59 a.m.

Respectfully submitted: Christopher Klose, Secretary