

DRAFT
Economic Development Committee
Wednesday, February 17, 2021
Meeting Minutes

Present: Kristina Dousharm (Chair), Amanda Bodian, Chris Klose (Secretary), Ken Migliorelli, Maarty Reilingh, Emily Sachar, Vanessa Shafer, Jacob Testa (*ex officio*), members; Robert McKeon (Supervisor, Town of Red Hook), Kim McGrath (Red Hook Area Chamber of Commerce)

Call to Order: With a quorum present, Chair Dousharm called the meeting to order at 8:35 a.m.

Minutes: On a motion by Ms. Bodian and second by Dr. Reilingh, the Committee unanimously approved the Minutes of 02-10-21.

Old Business:

Short Term Rentals (STR) – Letter to Town Board and ITF received; iTF/EDC meeting scheduled for 10:00 a.m., Friday, February 26, with ES, AB, MR, KD, CK, KM, JT, KMcG planning to attend;

ES re: EDC business survey via Survey Monkey process; review of questions/edits; discussion re: business categories (restaurants/retail/service/farms/ education) to survey and how; via email, printed, personal contact? Discussion. RMcK: suggest “what is your business? (name and type);” be mandatory; discussion;

Consensus: Survey by the Economic Development Committee distributed via an “official” EDC Town of Red Hook email address; ES to distribute penultimate survey questionnaire for final comment/review/approval at next EDC meeting;

Next Meeting: 8:30 a.m., Wednesday, February 24, 2021.

Adjournment: Chair Dousharm adjourned the meeting at 9:40 a.m.

Respectfully submitted: Christopher Klose, Secretary