

**APPROVED**  
**Economic Development Committee**  
**Wednesday, March 11, 2020**

**Present:** Kristina Ducharm, Amanda Bodian, Dan Budd, Jacob Testa, Chris Klose (Secretary), Ken Migliorelli, Marty Reilingh, Vanessa Shafer, George Verrilli, members; Robert McKeon (Town of Red Hook Supervisor), Ed Blundell (Mayor of Red Hook), Kim McGrath (Red Hook Area Chamber of Commerce), Joel Gordin and Emily Sachar

**Call to Order:** With a quorum present, interim chair Vanessa Shafer, called the meeting to order at 8:35 a.m.

**Minutes:** On a motion by Ms. Shafer and second by Dr. Verrilli, the Minutes of the Meeting of March 4, 2020 were unanimously approved.

**Old Business:**

- **Short-Term Rentals (STR)** – Review of DRAFT STR legislation of 02-27-2020 (read by Chair Ducharm with yea/nay “votes” by Members; discussion limited); [para by para: AOP = 3 years; AOP can be revoked = yea; AOP = annual/periodic renewal permitted if there are less than three unresolved violations (ZEO may immediately shut down STRs for safety violations; three or more unresolved violations may be appealed via the ZBA) = okay; revoked AOPs may be appealed; penalties = okay; AOPs may not be transferred = questionable in re: property manager or owner; STRs usable only by the persons on the booking reservation = okay; register only primary residence as STR (“votes” = 6 to strike, 2 to keep); STR must pass (applicable codes) fire/safety inspections initially and every third year (self-certifiable in the middle years) = okay; max 2 per bedroom, under 12 yrs = questionable (is there another way to enumerate the guests?); one off-street parking space per STR bedroom in addition to residence parking space = okay; no recV, camper, etc. to be used as a STR = okay;

Dan Budd: propose X workshops to review STR issue, develop recommendation to the Town Board = tabled

Meet next two Wednesdays, including with DC Planning.

**Next Meetings:** Wednesday, March 18 and 25, 2020, 2<sup>nd</sup> floor, Village Building.

**Adjournment:** Interim chair Shafer adjourned the meeting at 10:08 a.m.

Respectfully submitted: Christopher Klose, Secretary