

**Economic Development Committee**  
**Wednesday, June 23, 2021**  
**Meeting Minutes**

**Present:** Kristina Dousharm (Chair), Chris Klose (Secretary), Maarty Reilingh, Emily Sachar, Vanessa Shafer, Jacob Testa (*ex officio*), members; Melkorka Kjarval (Red Hook Village Board), Kim McGrath (Red Hook Area Chamber of Commerce), Victor Feldman (The Red Hook Daily Catch)

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

**Minutes:** On a motion by Dr. Reilingh and second by Ms. Bodian, the Committee unanimously approved the Minutes of 06-16-2021.

**Old Business:**

**Short Term Rentals (STRs) – KD:** What do we want to present at tonight's Town Board meeting? Board invited EDC so it wouldn't serve to delay speaking; meeting via Zoom; consensus: email EDC proposal today and present via Zoom tonight; two info tracks = well summarized in current document plus the letters of support in hand and to come;

KD – important to present; join Town Board meeting about 8:00 p.m; will state ITF and EDC want: 1. STRs in town, and 2. STRs regulated by permit;

**Next Meeting: TBA**

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

Respectfully submitted: Christopher Klose, Secretary