

DRAFT
Economic Development Committee
8:30 a.m.-9:30 a.m., Wednesday, June 28, 2017
Meeting Minutes

Present: Dick Wambach (Chair), Kristina Dousharm, Erin Moore, Amanda Bodian, Kevin Mowry, Marty Reilingh, members; Ed Blundell (Mayor of Red Hook), Tim Lynch (Incoming Rotary President); Doreen DeCarolis, guest

Not Present:, Dan Budd, Harry Colgan (*ex officio*), Jessica Stingo, George Verrilli, Ken Migliorelli, members; Kim McGrath, Red Hook Area Chamber of Commerce

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

Minutes: There was no quorum at the June 14 meeting, therefore no minutes.

Old Business:

Sewer System Update – Mayor Blundell gave update on sewer project status, draft sewer legislation sent to attorney for review; other necessary paperwork and activity for treatment plant transfer, property easements and other details continue to move forward.

New Business:

Several suggestions for improving our EDC activities and programs:

- Priority List should be a living document – refer to it often and use as working guide to determine projects that require emphasis during the year.
- Hi-Notes should be utilized more frequently to stay in touch with subscribers and more posts of events, activities involving EDC and business posted to web site and Facebook and EDC community calendar.
- Revitalize or reinvent the “Discover Red Hook” model – needs to be taken to a new level... need thoughts and ideas. (Still selling some of the original window decals!)
- Start publishing bios and stories about our local businesses and post in Hi-Notes, Facebook and web site.
- Issues of concern for growth and community walk-ability: Parking space limitations, traffic light sequence and proper crosswalks utilization on Broadway (enforcement?)

Next Meeting: 8:30 a.m., Wednesday, July 26, at the Red Hook Village Hall, second floor.

Adjournment: Chairman Wambach adjourned the meeting at 9:35 a.m.

Respectfully submitted: Richard Wambach