

DRAFT
Economic Development Committee
8:30 a.m.-9:30 a.m., Wednesday, September 13, 2017
Meeting Minutes

Present: Dick Wambach (Chair), Amanda Bodian, Harry Colgan (*ex officio*), Kristina Dousharm, Chris Klose (Secretary), Ken Migliorelli, Kevin Mowry, Marty Reilingh, members; Ed Blundell (Mayor of Red Hook), Tim Lynch (Red Hook Rotary Club), Kim McGrath (Red Hook Area Chamber of Commerce); Doreen De Carolis (Gaslight Motel, Upper Red Hook)

Not Present: Todd Baright, Dan Budd, Erin Moore, Jessica Stingo, George Verrilli, members; Brent Kovalchik (Deputy Mayor of Red Hook)

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

Minutes: On a motion by Mr. Reilly and second by Mr. Mowry, the Committee unanimously approved the Minutes of July 26, 2017 (attached).

Old Business:

- **Gaslight Motel, Upper Red Hook** – Doreen De Carolis reiterated the challenges her family has had for some thirty months in receiving approval for their proposed expansion of their Gaslight Motel, located in the Upper Red Hook Business District. After extensive discussion and a second request that the family provide the committee with a bullet-pointed timeline of the steps and costs they have incurred, Ms. De Carolis promised to present it to the committee at its next meeting, Wednesday, September 27.
- **Hardscrabble Day** – Mayor Blundell noted the Hardscrabble Committee has raised \$43,000 for this year's celebration and that preparations were nearing completion.

Next Meeting: 8:30 a.m., Wednesday, September 27, at the Village Hall, second floor.

Adjournment: On a motion by Dr. Verrilli and second by Ms. Bodian, Chairman Wambach adjourned the meeting at 9:25 a.m.

Respectfully submitted: Christopher Klose, Secretary