

Racing and Gaming Committee Minutes
November 10, 2015 - 3:30 p.m.

Present: Chairman Lunde; Supervisors Martin, Johnson, Wright, Grattidge; Spencer Hellwig, County Administrator; Georgeanna Lussier, NYRA Board Member.

Chairman Lunde called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Martin, seconded by Mr. Johnson the minutes of the August 5, 2015 meeting were approved unanimously.

Mr. Lunde introduced Georgeanna Lussier as a new member to the NYRA Board. Ms. Lussier said she is proud to serve NYRA and to see Saratoga County be a part of it, especially with the issues of privatization and everything that we are facing in horse racing.

General Discussion about NYRA took place.

Mr. Lunde said 37 Raceway Foundation Grant applications have been reviewed, with eighteen approved for an approximate total of \$26,000.

On a motion made by Mr. Wright, seconded by Mr. Martin the meeting was approved unanimously.

Respectfully submitted,
Chris Sansom