

ECONOMIC DEVELOPMENT COMMITTEE
February 1, 2018 3:30 p.m.
Agenda

Chairman: Matt Veitch

Members:

Phil Barrett
Alan Grattidge
Art Johnson
Jack Lawler
Scott Ostrander
Tom Richardson

- I. Welcome and Attendance
- II. Approval of the minutes of the January 4, 2018 meeting
- III. Planning – Jason Kemper
 - A. Consolidated Agricultural District #2 Amendment
 - B. Authorizing the County to act as Project Manager for the Champlain Canal Way Trail in Waterford
 - C. Authorizing reimbursement to Mechanicville School District for construction of parking lot and access drive
- IV. Report from the Prosperity Partnership
- V. Other Business
- VI. Adjournment