

ECONOMIC DEVELOPMENT COMMITTEE  
January 8, 2019 4:00 p.m.  
Agenda

Chairman: Phil Barrett

Members:

Art Johnson  
Todd Kusnierz  
Jack Lawler  
Tom Richardson  
Tim Szczepaniak  
Matt Veitch

- I. Welcome and Attendance
- II. Approval of the minutes of the December 6, 2018 meeting
- III. Appointment of a Vice Chair
- IV. Planning – Jason Kemper, Director
  - A. Authorizing for contract with HMA Contracting Corp for portion of Champlain Trail, Town of Waterford
  - B. Setting a Public Hearing on Requested Amendments to Saratoga County Consolidated Agricultural District #2
  - C. Budget Reappropriation for Unspent Planning Department Funds
- V. Other Business
- VI. Adjournment