## Economic Development Committee Minutes July 7, 2022 – 3:30 p.m.

Present: Chairman Kevin Tollisen; Committee Members Joe Grasso, Mark Hammond, Kevin Veitch, Matt Veitch, and Tom Wood; Steve Bulger, Matt Rose, County Administrator; Michael Hartnett, County Attorney; Jenniffer McCloskey, Employment & Training.

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

On a motion made by Mr. Wood, seconded by Mr. Grasso, the minutes of the June 9, 2022 meeting were approved unanimously.

A motion was made by Mr. Matt Veitch, seconded by Mr. Kevin Veitch, to authorize acceptance of Federal Funds for the Workforce Innovation and Opportunity Act Program for the 2022-2023 program year and amending the 2022 budget. Unanimous.

Ms. McCloskey presented the item. Saratoga County's portion of the funding is \$838,000.

A motion was made by Mr. Grasso, seconded by Mr. Hammond, to approve the Workforce Development Board budget for the program year 2022-2023 for \$210,000 and Authorizing agreements with Warren & Washington Counties. Unanimous.

A detailed breakdown of the budget breakdown was provided with the agenda.

Ms. McCloskey reported that the EMT program has completed its second week.

A motion was made by Mr. Grasso, seconded by Mr. Kevin Veitch, the meeting was adjourned unanimously.

Respectfully submitted, Therese Connolly Clerk of the Board