

Economic Development Committee Minutes
August 4, 2022 – 3:30 p.m.

Present: Chairman Kevin Tollisen; Committee Members Joe Grasso, Mark Hammond, Kevin Veitch, Matt Veitch; Ridge Harris, Matt Rose, Stephanie Hodgson, County Administrator; Michael Hartnett, County Attorney; Jason Kemper, Planning & Economic Development; Jenniffer McCloskey, Employment & Training; Dennis Brobston, SEDC.

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

On a motion made by Mr. Grasso, seconded by Mr. Kevin Veitch, the minutes of the July 7, 2022 meeting were approved unanimously.

A motion was made by Mr. Kevin Veitch, seconded by Mr. Matt Veitch, to authorize the continuation of Saratoga County consolidated Agricultural District #2, with modifications, for an additional eight years, and authorizing the issuance of a negative declaration under SEQR. Unanimous.

Mr. Kemper presented the item. Four properties will be removed from the Agricultural District at the landowners request. Additionally, some clerical errors discovered over the last eight years have been corrected.

A motion was made by Mr. Grasso, seconded by Mr. Matt Veitch, to authorize the issuance of the first and second quarter 2022 payments to Saratoga Economic Development (SEDC) for marketing and promotion services. Unanimous.

Payment is in the amount of \$73,754.82.

Mr. Matt Veitch gave a brief report from the NACo conference he attended a few weeks ago in Denver, Colorado. Mr. Veitch was appointed as Chair of the Economic International Development Task Force for 2023.

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

Respectfully submitted,
Therese Connolly
Clerk of the Board