

Economic Development Committee Minutes
October 6, 2022 – 3:30 p.m.

Present: Chairman Kevin Tollisen; Committee Members Joe Grasso, Mark Hammond, Jonathan Schopf, Kevin Veitch, Matt Veitch; Steve Bulger, Stephanie Hodgson, Audra Hedden, Christine Rush, County Administrator; Jason Kemper, Planning & Economic Development; Craig Hayner, Betsy DeMars, County Clerk; Dennis Brobston, Tori Riley, Saratoga Economic Development Corporation.

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

On a motion made by Mr. Hammond, seconded by Mr. Matt Veitch, the minutes of the September 8, 2022 meeting were approved unanimously.

A motion was made by Mr. Hammond, seconded by Mr. Schopf, to authorize the issuance of a third quarter 2022 payment to Saratoga County Economic Development Corporation for marketing and promotional services. Unanimous.

A motion was made by Mr. Grasso, seconded by Mr. Kevin Veitch, Committee approval of the 2022 Economic Development grant requests. Unanimous.

Grants were approved in the amount of \$14,200 for each of the following municipalities: Ballston, Charlton, Clifton Park, Corinth, Edinburg, Galway, Greenfield, Hadley, Halfmoon, Malta, Mechanicville, Moreau, Northumberland, Providence, Saratoga, Saratoga Springs, Victory and Waterford.

A motion was made by Mr. Matt Veitch, seconded by Mr. Hammond, Committee approval of reimbursements requests for 2020 and 2021 Economic Development grants. Unanimous.

Grants were approved for the following municipalities: For 2020 grants, Edinburg (partial \$3,900) and Waterford. For 2021 Halfmoon, Malta & Saratoga Springs. Approval for payment is contingent municipalities submitting their requests for reimbursement. Mr. Veitch will follow up with the City of Saratoga Springs.

Mr. Brobston from Saratoga Economic Development Corporation distributed an excerpt of Business Facilities magazine which featured Saratoga County in their September/October magazine. The magazine has 40,000 mail subscribers and 100,000 digital subscribers. Copies will be sent out by SEDC to 3,500 site selectors and brokers across the country. Next month a similar feature will be Site Selection magazine. Mr. Brobston also provided a copy of the Site Selectors Guild magazine, 2022 The State of Site Selection.

Mr. Tollisen said that the Saratoga County Chamber will be a next month's Economic Development committee meeting.

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

Respectfully submitted,
Therese Connolly
Clerk of the Board