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

Present: Chairman Kevin Tollisen; Committee Members Joe Grasso, Mark Hammond, Jonathan Schopf, Kevin Veitch, and Matt Veitch; Steve Bulger, Ridge Harris, Matt Rose, Stephanie Hodgson, County Administrator; Michael Hartnett, Michelle Granger, County Attorney; Jenniffer McCloskey, Employment and Training; Craig Hayner, County Clerk; Todd Shimkus, Annamaria Bellantoni, Saratoga County Chamber of Commerce.

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 October 6, 2022 meeting were approved unanimously.

Ms. Bellantoni provided an overview of the Saratoga County Tourism 2022 campaign report which was provided with the agenda.

A motion was made by Mr. Kevin Veitch, seconded by Mr. Grasso, to designate the Saratoga County Chamber of Commerce as the County's Tourism Promotion Agency and authorizing the Saratoga County Chamber of Commerce to apply for an "I Love New York" grant for 2023. Unanimous.

The maximum award amount is \$172,500 but the Chamber expects to receive approximately \$50,000.

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

Respectfully submitted, Bridget Rider Deputy Clerk of the Board