

Economic Development Committee Minutes
December 8, 2022 – 3:30 p.m.

Present: Chairman Kevin Tollisen; Committee Members Joe Grasso, Mark Hammond, Matt Veitch; Supervisor Phil Barrett; Steve Bulger, Ridge Harris, Matt Rose, County Administrator; Michelle Granger, County Attorney.

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

On a motion made by Mr. Grasso, seconded by Mr. Matt Veitch, the minutes of the November 3, 2022 meeting were approved unanimously.

Mr. Kemper reported on the status of the 2022 Economic Development Grants.

A motion was made by Mr. Hammond, seconded by Mr. Grasso, to authorize an agreement with Distinctive Catering for food and beverage services associated with the annual Planning and Zoning Conference scheduled for February 1, 2023. Unanimous.

This agreement is for an amount not to exceed \$20,000. Distinctive Catering was the low bidder for this contract.

A motion was made by Mr. Matt Veitch, seconded by Mr. Hammond, to authorize an additional \$65,000 in funding to the Saratoga Performing Arts Center and amending the 2022 County budget in relation thereto. Unanimous.

Mr. Barrett reported on the economic impact SPAC has on the County, refenced marketing efforts conducted with prior County funding, and reported this funding would be used to market environmental tourism throughout the County.

A motion was made by Mr. Hammond, seconded by Mr. Matt Veitch, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board