

Economic Development Committee Minutes
May 3, 2023 – 3:30 p.m.

Present: Chairman Mark Hammond; Committee Members C. Eric Butler, Joe Grasso, Jean Raymond, Kevin Veitch, Sandra Winney.

Absent: Kevin Tollisen.

Steve Bulger, Audra Hedden, Matt Rose, Christine Rush, County Administrator; Michelle Granger, County Attorney; Jason Kemper, Kim Lambert, Planning & Economic Development; Jenniffer McCloskey, Employment & Training; Craig Hayner, County Clerk.

Chairman Hammond 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 April 5, 2023 meeting were approved unanimously.

A motion was made by Mrs. Jean Raymond, seconded by Mrs. Sandra Winney, Committee approval of the Economic Development Grant Reimbursement request for the Town of Charlton. Unanimous.

Mr. Kemper gave a brief overview of the grant. \$13,351.98 is the total grant reimbursement amount.

A motion was made by Mrs. Jean Raymond, seconded by Mrs. Sandra Winney, to authorize the transfer of funds from the Economic Development Reserve Fund and amending the 2023 County budget in relation thereto. Unanimous.

This will move \$13,351.98 into the general fund in order to reimburse the Town of Charlton as discussed under the previous item.

A motion was made by Mr. Kevin Veitch, seconded by Mr. Butler, to authorize an agreement to provide administrative support services to the Saratoga County Industrial Development Agency. Unanimous.

Mr. Kemper reported that the agreement has been in place since 2008. This year the agreement amount will increase to \$50K. The agreement was approved by the IDA.

Jenniffer McCloskey provided updates on the 2023 EMT Career Pathway Program, and the Career Jam scheduled for October 4th & 5th 2023 at Tec-Smart Malta. Discussion ensued.

A motion was made by Mrs. Jean Raymond, seconded by Mr. Kevin Veitch, the meeting was adjourned unanimously.

Respectfully submitted,
Therese M. Connolly
Clerk of the Board