

Economic Development Committee Minutes
June 7, 2023 – 3:30 p.m.

Present: Chairman Mark Hammond; Committee Members C. Eric Butler, Joe Grasso, Jean Raymond, Kevin Tollisen, Kevin Veitch, Sandra Winney.
Supervisor Matthew Veitch; Steve Bulger, Ridge Harris, Stephanie Hodgson, 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. Kevin Veitch, seconded by Mr. Butler, the minutes of the May 3, 2023 meeting were approved unanimously.

A motion was made by Mr. Kevin Tollisen, seconded by Mrs. Jean Raymond, Committee approval of the Economic Development Grant reimbursement for the Town of Galway, authorizing the transfer of funds from the Economic Development Reserve Fund and amending the 2023 County budget in relation thereto. Unanimous.

Mr. Kemper gave a brief overview of the project. Reimbursement is in the amount of \$14,200

Mr. Kemper stated that a brief update on the Planning & Economic Development Office activities were submitted with the agenda.

Ms. McCloskey gave a brief overview of the EMS program and the Summer Youth Employment Program. Discussion ensued.

Mr. Bulger reported that the County IDA in conjunction with the County are planning a leaders' breakfast toward the end of June at the Casino Hotel to provide an update on the economic impact of the Track, SPAC, Casino Hotel and Saratoga Battlefield. Invitations will be sent to Supervisors once the date is finalized.

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

Respectfully submitted,
Therese M. Connolly
Clerk of the Board