



Economic Development Committee

Wednesday, April 3, 2024 3:30PM

40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman C. Eric Butler; Committee Members Ed Kinowski, Michele Madigan, Ian Murray, Mo Wright, Cynthia Young.

Absent: Jean Raymond

Supervisor Joe Grasso, Chairman of the Board Phil Barrett; Steve Bulger, Ridge Harris, Stephanie Hodgson, Renee Law, Christine Rush, County Administrator; George Conway, Samantha Kupferman, County Attorney; Kim Lambert, Planning & Economic Development; Jennifer McCloskey, Employment & Training.

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

On a motion made by Mr. Kinowski, seconded by Ms. Madigan, the minutes of the March 6, 2024 meeting were approved unanimously.

A motion was made by Mr. Kinowski, seconded by Mr. Murray , Committee approval of reimbursement requests from the City of Saratoga Springs and Town of Milton. Unanimous. The amounts are \$7,100 for the Town of Milton and \$1,500 for the City of Saratoga Springs.

A motion was made by Ms. Madigan, seconded by Mr. Kinowski, to authorize a transfer of funds from the Economic Development Reserve Fund and amending the 2024 County Budget in relation thereto. Unanimous.

The amount is for the reimbursement of the previous item.

A motion was made by Mr. Kinowski, seconded by Mr. Murray , Committee approval to amend the Town of Wilton 2023 Economic Development Grant Application. Unanimous.

The project is being changed to resurfacing of tennis courts.

Ms. Lambert reported that the 2024 Economic Development Grant applications have been sent out to all municipalities. Responses are due June 21, 2024.

Monthly meeting for the IDA has tentatively been scheduled for Tuesday April 16th.

Mr. Bulger reported that all Supervisors have been invited to Universal Preservation Hall on Monday April 22nd for a premier screening of Travels with Darley Episode that was filed in Saratoga County last year.

Ms. McCloskey reported that invitations to Municipalities to participate in the Career Expo at the City Center on April 23rd.

2024 packet for Summer Youth Employment Program has been released and will be distributed to municipalities.

A motion was made by Mr. Kinowski, seconded by Mr. Wright, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Clerk of the Board