



Economic Development Committee

Wednesday, December 6, 2023 3:30PM
40 McMaster Street, Ballston Spa, NY

Minutes

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

Absent: Sandra Winney

Supervisors Ed Kinowski, John Lant, Bill Peck; Steve Bulger, Ridge Harris, Stephanie Hodgson, Christine Rush, Anne VanVorst, County Administrator; Michelle Granger, County Attorney; Jason Kemper, Kimberly Lambert, Planning & Economic Development; Jenniffer McCloskey, Employment & Training; Pete Bardunias, Capital Region Chamber; Greg Connors, SEDC.

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 October 4, 2023 meeting were approved unanimously.

A motion was made by Mrs. Jean Raymond, seconded by Mr. Kevin Tollisen, to authorize the transfer of funds from the Economic Development Grant Reserve Fund and amending the 2023 County Budget in relation thereto. Unanimous.

On a motion was made by Mrs. Jean Raymond, seconded by Mr. Kevin Tollisen, the committee approved payments to the Town of Day and the Village of Victory for the Economic Development Grants. Unanimous.

Mr. Kemper provided a brief overview of the information contained in the memo included in the agenda packet.

Mr. Bardunias reported on discussions with the Sheriff's Office regarding vandalism and protection of community projects.

Mr. Connors provided an update from Saratoga Economic Development Corporation.

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

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board