



Economic Development Committee

Wednesday, June 5, 2024 3:30PM

40 McMaster Street, Ballston Spa, NY

Minutes

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

Absent: Michele Madigan, Mo Wright, Jean Raymond

Supervisor John Lant; Ridge Harris, Stephanie Hodgson, Renee Law, Audra Hedden, County Administrator; George Conway, Petra Holden, Samantha Kupferman, Jenny Marcotte, Ryan Plumadore, County Attorney; Jason Kemper, Kimberly Lambert, Planning & Economic Development; Jenniffer McCloskey, Employment & Training; Craig Hayner, County Clerk

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

On a motion made by Mr. Kinowski, seconded by Mr. Murray , the minutes of the May 8, 2024 meeting were approved unanimously.

A motion was made by Mr. Murray , seconded by Mrs. Young, Committee approval of Economic Development Grant reimbursement request from the Towns of Ballston, Clifton Park, Greenfield, Hadley and the City of Mechanicville. Unanimous.

Mr. Kemper provided a brief overview of the proposed grant reimbursements.

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

The total amount is \$45,610.09.

Mr. Butler asked Mr. Kemper to provide a document regarding outstanding grants, particularly those that have upcoming deadlines for discussion at the next meeting. Mr. Kemper provided brief updates on Economic Development activities.

Ms. McCloskey provided a brief update on the activities of the Employment and Training Department.

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

Respectfully submitted,
Therese M. Connolly, Clerk of the Board