



Economic Development Committee

Wednesday, May 8, 2024 3:30PM

40 McMaster Street, Ballston Spa, NY

Minutes

Present: Vice Chairman Mo Wright; Committee Members Ed Kinowski, Michele Madigan, Ian Murray, Jean Raymond, Cynthia Young.

Absent: Scott Ostrander.

Chairman of the Board Phil Barrett; Steve Bulger, Ridge Harris, Stephanie Hodgson, Renee Law, Christine Rush, County Administrator; George Conway, County Attorney; Jason Kemper, Kim Lambert, Planning & Economic Development; Craig Hayner, County Clerk; Greg Connors, SEDC.

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

On a motion made by Mr. Murray , seconded by Mr. Kinowski, the minutes of the April 3, 2024 meeting were approved unanimously.

A motion was made by Mrs. Young, seconded by Mrs. Raymond, Committee approval of reimbursement request from the Town of Northumberland, and authorizing the transfer of funds from the Economic Development Grant Reserve Fund and amending the 2024 County Budget in relation thereto. Unanimous.

This is a 2022 grant.

Mr. Wright noted that the deadline for the 2022 grant reimbursement is coming up soon and asked that a reminder be sent out for municipalities to get their grants completed by the end of June. Discussion ensued.

Mr. Kemper reported that Solar Training was held recently with NYSERDA and CRPC. There were 38 participants from 15 different municipalities across the County.

Mr. Connors provided an update on the status of the economy in Saratoga County and an updated report conducted by Camoine Associates. An electronic copy of the report's executive summary will be available online. Hard copies will be distributed to Supervisors.

Mr. Connors provided an overview of the upcoming on the Belmont on Broadway. The event runs from June 4th through June 9th. A schedule of events is posted on Discover Saratoga's webpage.

Mr. Connors reported that the SEDC offices have moved to Broadway in Saratoga Springs and encouraged Supervisors to stop by.

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

Respectfully submitted,

Therese M. Connolly, Clerk of the Board