



Economic Development Committee

Wednesday, September 4, 2024 3:30PM
40 McMaster Street, Ballston Spa, NY

Minutes

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

Absent: Ed Kinowski, Jean Raymond, Cynthia Young.
Steve Bulger, Ridge Harris, Stephanie Hodgson, Renee Law, Christine Rush, County Administrator; Ann Flower Stitt, County Attorney; Jason Kemper, Planning & Economic Development.

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

On a motion made by Ms. Madigan, seconded by Mr. Murray, the minutes of the July 3, 2024 meeting were approved unanimously.

On a motion made by Mr. Murray, seconded by Ms. Madigan, to committed approved reimbursement requests from the Towns of Stillwater and Wilton. Unanimous.
\$7,100 for the Town of Stillwater and \$10,000 for the Town of Wilton.

A motion was made by Ms. Madigan, seconded by Mr. Murray, to authorize the transfer of funds from the Economic Development Grant Reserve Fund and amending the 2024 County budget in relation thereto. Unanimous.
The transfer amount is \$7,100.

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

Respectfully submitted,

Therese M. Connolly, Clerk of the Board