

**Economic Development Committee
Wednesday, February 17, 2021
Meeting Minutes**

Present: Kristina Dousharm (Chair), Amanda Bodian, Chris Klose (Secretary), Ken Migliorelli, Maarty Reilingh, Emily Sachar, Vanessa Shafer, Jacob Testa (*ex officio*), members; Robert McKeon (Supervisor, Town of Red Hook), Kim McGrath (Red Hook Area Chamber of Commerce)

Call to Order: With a quorum present, Chair Dousharm called the meeting to order at 8:35 a.m.

Minutes: On a motion by Ms. Bodian and second by Dr. Reilingh, the Committee unanimously approved the Minutes of 02-10-21.

Old Business:

Short Term Rentals (STR) – Letter to Town Board and Intermunicipal Task Force received; iTF/EDC meeting scheduled for **10:00 a.m., Friday, February 26;**

EDC business survey via Survey Monkey process; review of questions/edits; discussion re: categories, including name and contact (restaurants/retail/service/ farms/ education) to survey via email, print and personal contact.

Consensus: Survey to be distributed Committee distributed via an “official” EDC Town of Red Hook email address; penultimate survey questionnaire for final comment/review/approval at next EDC meeting;

Next Meeting: 8:30 a.m., Wednesday, February 24, 2021.

Adjournment: Chair Dousharm adjourned the meeting at 9:40 a.m.

Respectfully submitted: Christopher Klose, Secretary