

**APPROVED**  
**Economic Development Committee**  
**Wednesday, March 4, 2020**

**Present:** Dan Budd, Chris Klose (Secretary), Ken Migliorelli, Marty Reilingh, Vanessa Shafer, members; Robert McKeon (Town of Red Hook Supervisor), Ed Blundell (Mayor of Red Hook), Kim McGrath (Red Hook Area Chamber of Commerce), Joel Gordin

**Call to Order:** With a quorum present, interim chair Vanessa Shafer, called the meeting to order at 8:37 a.m.

**Minutes:** There were no Minutes to approve from the prior meeting.

**Old Business:**

- **Short-Term Rentals (STR)** – Dan Budd update of ITF meeting of Friday, February 28, including scheduling another public information meeting (with the EDC) and a sometimes heated, point-by-point discussion of Town planner Michele Grieg’s draft STR regulatory language ( draft of which supplied by Joel Gordin is to be copied and distributed to the EDC;

After discussion, EDC consensus was to: meet with the ITF to share POV (points of view) prior to more public information meetings; Supervisor McKeon to release a town-wide letter requesting residents to get involved in the process of vetting/discussing issues, such as STRs, via the Town of Red Hook electronic communique, and the need for more discussion and transparency within the Committee about its STR goals.

**Next Meeting:** **Wednesday, March 11, 2020**, second floor, Village Building.

**Adjournment:** Ms. Shafer adjourned the meeting at 10:01 a.m.

Respectfully submitted: Christopher Klose, Secretary