

# Warrensburg Economic Development Meeting

Meeting Minutes – May 1, 2023

Present: Suzanne Tyler, Rich Larkin, Janet Tallman, John Gable, Manu Davidson, Theresa Whalen

Absent: None

Prepared by: Manu Davidson

Next Meeting: June 5, 2023, Warrensburg Town Hall, 10:00 a.m.

1. Meeting Commenced: 10:00 a.m.
2. Minutes of Prior Meeting: Reviewed, updated, and approved
  - a. Action Items Pending
    - i. Exit Interview for Funding
    - ii. Advance Funding for Home Improvement Loans
    - iii. AHC Grants – CBBG Grant Requires bid with a scope of work. Submitted to CDBG. USDA Rural Dep't may also offer funding. Work with Flatley Reed – Town gets grant for distribution of proceeds.
3. Old Business:
  - a. Social Mixer. Theresa coordinating. Scheduled for June 7, 2023, 5-7:30 p.m. at Lizzie Keyes. Met with Jessica. \$250 budget to be paid from Chamber's budget. Open to the public, cash bar, no admission, agenda TBD but usually a casual gathering. Notice of the mixer will be sent via mailing list/FaceBook. Suzanne will follow up for finalizing.
  - b. Sub-committees: Should be providing information and recommendations to the Town Board with the "How and Why" the agenda items that were adopted should be implemented. Developing action plans, funding, and grants.
    - i. B2 Committee (Architectural Review; ST, TW, JT) – Inclusion in zoning changes and the comprehensive plan. Economic benefits are the focus.
    - ii. C2/C3 Committee: Maintenance/Traffic
    - iii. G3/G4 Website
    - iv. Waterfront (MD, RL, TW)
  - c. Comprehensive Plan – LaBella is the consultant. Re-writing Town-wide master plan. Comprehensive Plan Workshop Meeting is scheduled for June 20, 2023, 6-8 p.m., and is open to the public.
4. Action Items: Recommendations from Committees to Planning Board
  - a. Waterfront Development
  - b. TV Promo/Video – sponsored by Warren County. Recommending promotional video to be made. Town Board needs to approve the video and budget. JG and TW will research.
  - c. Providing a summary of EDC committees to the Town Board. Suzanne.
  - d. Video Outline and Costs – JG and TW.
  - e. Quantify EDC's work – The mission is to provide recommendations to the Town Board – Rich
  - f. Hamlet Expansion – Street Scape
  - g. Main Street Corridor – Rich spoke with Ethan Gady
5. Next Meetings: June 5 at 10 a.m.; July 10 a.m.