

DaniWarrensburg Economic Development Committee

Meeting Minutes

April 3, 2023,

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

Absent: Dani Oliver Linda Marcella (Ill)

Next meeting: May 1, 2023, Town Hall 10:00 AM

- 1. Meeting commenced 10:05 am**
- 2. Minutes: Rich asked John to remove Sandi Parisi, asked to add "See Attached Summary" to March minutes to indicate a separate spreadsheet was distributed; motion to approve minutes of March meeting by Manu Davidson, 2nd by Rich Larkin**
- 3. Old Business:**

Rich Larkin stated people are looking to invest in Warrensburg.

NY Forward Grant – we did not win – Cocksackie and Cohoes did.

Exit interview –

ACTION ITEM – Rich Larkin to ask Ethan Gatti @County

Restore NY – 1st round awarded – Town applied for 2nd round for Town Garage

EDC (CDBG) – to be applied for per Andrew @ Flatley Reed

- Thinks he can apply for – legwork already done
- Town needs to do new notification & public meeting
- 3 month process period to get application in and then 3 month decision period

AHC – dovetails with CDBG per Janet Tallman

- Would not go after unless we get CDBG
- Go after quickly if we pursue
- Puts out money ahead of CDBG
- **ACTION ITEM – Rich to get detail on timing of upfront and banks that are willing to front the funds**
- 9 month window before work begins

Main Street Grant

- Work done already
- Begins beginning of June, end by end of July
- Online application through State portal
- ACTION ITEM - Janet Tallman and Suzanne Tyler to work on
- Flatley Reed to review
- Normal is \$5,000 cost to apply, targeting only \$1,000 to \$1,500
- ACTION ITEM Teresa Whalen – LaBella has digitized version of 1994 Main St Grant – will pass to Janet
- Focuses on tight area of "Main Street"
- Building owner puts forward 25%
- Town can spend \$25,000 - \$30,000 on beautification

DEC Smart Growth/Department of State

- Grants available to help towns hire consultants to update Zoning and Cod
- Teresa Whalen – Norabelle will help look for grants to consult on zones
- DEC Smart Growth has grants for this
- 1 ½ year process – may need to apply now
- ACTION ITEM – Rich to reach Norabelle / LaBella to determine feasibility for applying this year

GIGP/NYSERDA (Green Initiative Grant Planning?)

- Used for parking spaces in downtown area
- NYSERDA – Green Vehicle charging space
- Probably a future 2024 initiative

4. New Business:

Priorities/Establish Committees:

B2 Committee (from spreadsheet) Architectural Review/Standards

- Teresa Whalen
- Suzanne Tyler
- Manu Davidson

C2 & C3 Committee (DOT)

- Janet Tallman
- John Gable

G3 & G8 Committee (Website)

- Suzanne Tyler

D1, D2, D4, Committee (Water Front)

- Rich Larkin
- Suzanne Tyler

Not sure where this fits:

1. Rich Larkin – 40 year – Multi family homes
 - a. 6 more investors interested
 - b. ID properties for investment
2. River Street next development for multi-family