

## **Meeting Minutes**

### **Agenda items**

Members Present: Teresa Whalen, Suzanne Tyler, Janet Tallman, John Gable, Dani Oliver, Rich Larkin, Linda Marcella

#### **Minutes:**

Meeting called to order at 10:10


- December edited minutes accepted Motion by Suzanne Tyler, seconded by Janet Tallman
- January minutes accepted with edit by Janet Tallman that Hudson Falls comment was for parking, not circle Motion by Linda Marcella, seconded by John Gable


#### **Old Business**

- CDBG Update: Rich said that there will be no exit interview because a public advertising requirement was not met; Flatley Reed will redo application in the next cycle at no charge
  - Action Item – Janet to call for specifics and report next meeting
- Review of Chamber Draft
  - Suzanne Tyler passed copies of draft Vision Statement for Warrensburg EDC and Chamber, the implementation schedule for the existing Comprehensive Plan and a separate printout for the Goals & Recommendations, both of which came from a spreadsheet
  - Action Item – all members to review charts and identify our own priorities based on biggest EDC benefit and be ready to discuss next meeting.
  - Specifically, over the next 12 – 18 months, pick 4 short term and 4 long term projects; bring to EDC with ideas of how to develop.



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- Keep in mind opportunities on color coded chart are in yellow
  - Notes/thoughts from Suzanne & group:
    - Do we want to attract?
    - Will it benefit Community as a whole
    - Is the ROI for the existing residents or the community as a whole
    - Will it allow more people to move here or work from home and spend more \$ here in the community vs. Queensbury/Glens Falls/Albany/Saratoga or wherever they travel to now for work
  - Suzanne Tyler updated us on her recent meeting with Warren County EDC
    - They wanted to know "where are we with Riverfront Development?"
    - Enhancing current development
    - They want to help us write RFP for demolition of garage to ensure it is coordination with Town purpose of preparing it for Senior housing
    - Asked who are "gatekeepers" they should bring ideas and developers to
    - Inventory for Warrensburg to communicate to public – how do they find out what's available specifically for commercial space, not residential, eg. Industrial Park
      - Discussion followed that small business inventory is broad, while large scale development is very limited
      - Discussion of Land Use Plan was similar to Horicon that could allow Warrensburg Planning Board to control vs. APA
      - Capacity. Sustainability. Growth. (someone mentioned as guiding principals)
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- Aging of community is an issue – they want to "age in place"
  - Linda Marcella suggested we get 7 – 10 bulleted items to prioritize and get to Comprehensive Plan committee for them to put in the plan
  - Next meeting is March 6, @ 10 am

Meeting adjourned at 11:26 am

