GOSHEN ECONOMIC DEVELOPMENT COMMISSION Special Monthly November 27, 2023 Meeting Minutes

Meeting called to order at 6:00 p.m.

Members Present: Heidi Koenig, George Motel, and Henrietta Horvay.

Alternates seated: Jon Carroll and Daniel Belmonte Member joining on ZOOM at 7:04 p.m. Peter Kujawski

Absent: Neal White, Jr.

Public on ZOOM: Judi Armstrong

Motion to nominate & elect a chairperson:

Motion made by Heidi Koenig and seconded by George Motel to nominate Henrietta Horvay as chairperson. Nomination closed and Henrietta Horvay was elected chairperson. Motion passed by all present.

Motion to accept the minutes of October 23, 2023 made by George Motel and seconded by Heidi Koenig. Motion passed by all present.

Motion to accept the 2024 dates for meetings at 6:00 p.m. are:

January 22, 2024 April 22, 2024 August 26, 2024 December 16, 2024

Motion made by Daniel Belmonte and seconded by Peter Kujawski to accept the above dates. Motion passed by all present.

Copy of Ordinance 75 Economic Development Commission and State Statute of EDC were given to members.

Discussion of April 20, 2024 Goshen Home Show followed. Part of discussion was to invite Amy Breakell to the January 22, 2024 meeting.

Motion was made to cancel the April 20, 2024 event and re-enter a discussion for a fall event. Motion made by Jon Carroll and seconded by George Motel. Motion carried by all present.

Public Comment: None

Motion to adjourn at 6:30 p.m. by Jon Carroll and seconded by George Motel.

Motion passes by all present.

Henrietta C. Horvay

Quintle C. Howay

Chairperson

Received Nov 28 2003 9 3:38 PM

Goshen Town Clerk

Next Meeting Monday, December 18, 2023 at 6:00 p.m.