## Goshen Economic Development Commission Monday September 25, 2023 Regular Meeting Minutes

Members Present: Henrietta Horvay, Neal White, Peter Kujawski, Scott Olson, George Motel (A) and Jon Carroll (A)

The meeting was called to order at 6:00pm.

The minutes for our July 24 meeting were approved with a motion for a correction that the last sentence under old business "Scott stated that the (home) show will also be open to businesses that are out of town" be redacted. Scott Olson made the motion, and it was seconded by Henrietta. This motion was approved unanimously.

Old Business- Briefed new member George Motel on the upcoming EDC Home Show. It was agreed that the members of the EDC would participate in the "Save The Date" campaign and that each member would take on a portion of the list of Goshen businesses to mail out the notifications.

New Business- The commission discussed the possibility of switching from monthly meetings to quarterly meetings. Henrietta, Neal, Peter and Jon all agreed that the quarterly schedule makes sense. After discussion, a motion was made by Neal and seconded by Jon to switch to quarterly meetings and the commission voted unanimously to begin a quarterly meeting schedule beginning December 2023. Additionally under new business, Scott Olson expressed his intention to resign from the EDC after the October 2023 meeting to fulfill other new town-related responsibilities. It was advised that the commissioners begin to contemplate who the next chairperson would be in hopes of a seamless transition.

Motion to adjourn by Henrietta at 06:20 and seconded by Jon. Motion carried.

Meeting Minutes Submitted By Scott Olson

10-13-2023

Received Oct 13, 2023 619:56 AM

Goshen Town Clerk