GOSHEN ECONOMIC DEVELOPMENT COMMISSION

REGULAR MEETING – MINUTES

June 26, 2023 6:00 PM

In Person and Zoom

PRESENT: Scott Olson, Jon Carroll (Alternate /Seated), Heidi Koenig, Philip Koenig (Alternate), Henrietta Horvay, Marie Bate ZOOM: Peter Kujawski Excused: Neil White

CALL TO ORDER: Scott Olson called the meeting to order at 6:00 PM.

APPROVAL OF MINUTES: Correction per Scott to first paragraph in Old Business should read – At February meeting discussion began regarding a possible EDC website/social media web page to help engage the EDC with local businesses. Motion made by Philip Koenig and seconded by Henrietta Horvay to approve April 24, 2023 regular meeting minutes as amended. It was voted to accept the motion. Motion carries.

OLD BUSINESS: A. Goshen Home Show - Roundtable discussion regarding the Goshen Home Show. Scott spoke to Erin (Park and Recreation) and has secured a date of April 20th at Camp Cochipianee for the show. Henrietta spoke about her memories of a home show that the Goshen Business Circle had several years ago in which she attended. The Show was at Camp Cochipianee. She stated it was very well run, vendors ran contests, each business had a table set up with their products, prizes were given out. It was a one day event with about 20 businesses and was well attended. Henrietta also mentioned that in the past there has been a Trade Show at the Goshen Fairgrounds. Henrietta will get a list from the assessor of all regular tax paying businesses (for next meeting), along with their contact information, so we can invite them to the Show.

There would be no fee for use of the lodge as the EDC is a town agency. Vendors would not be charged, as the EDC cannot raise funds. Questions that arose were — what is the maximum occupancy at Camp Cochipianee, hours of the show, number of days, food, water in the lodge, possible concession stand during the show. Scott will contact Erin (Park and Recreation) regarding above items. This would be open to any and all Goshen businesses. Philip mentioned that we could reach out to the Agricultural Society for additional space for those with landscaping businesses who might want to show their equipment. Philip will talk with the Agricultural Society President this week and see if any dates are available and what the fees are to use the building.

NEW BUSINESS: A. GOSHEN'S PLAN OF CONSERVATION AND DEVELOPMENT - Scott was asked by Goshen Business Circle to attend their August meeting, as one section of this plan is economic development. This document is due to be updated in 2026. Scott asked for a volunteer to go along with him after becoming familiar with the plan. Jon volunteered to go. The meeting is held at the Goshen Historical Society.

GOSHEN BUSINESS CIRCLE COLLABORATION – The GBC requested Scott and one other member to meet for open discussion about the GBC and EDC collaboration. Past dates to meet have not worked. Plan is to meet July 19th and they will discuss the Home Show (as GBC plays a huge role). Peter will go with Scott to the meeting.

ADJOURNMENT: Meeting adjourned at 6:33 PM in a motion by Peter Kujawski and seconded by Heidi Koenig.

Respectfully submitted,

Marie Bate

Commission Clerk

Received June 28, 2013 12: MAM

GSS +. Goshen Town Clerk