

GOSHEN ECONOMIC DEVELOPMENT COMMISSION

REGULAR MEETING – MINUTES

October 23, 2023 6:00 PM

In Person and Zoom

**PRESENT:** Scott Olson, Heidi Koenig, Henrietta Horvay, George Motel (A), Jon Carroll (A), Marie Bate

**ZOOM:** Peter Kujawski, **ABSENT:** Neil White **OTHERS:** Cindy Barrett, Bernie Harrington

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

**APPROVAL OF MINUTES:** In a motion made by Heidi Koenig and seconded by Henrietta Horvay, it was voted to approve the minutes of September 25, 2023. This motion was approved unanimously.

- **OLD BUSINESS: A. Goshen Home Show - Mailing Assignment** Last meeting it was discussed and agreed that all members of the EDC would participate in “Save the Date” campaign and that each member would take on a portion of the list of Goshen businesses to mail notifications to. Scott felt it was too early to send out right now, as the show is not until April 20, 2024. It was decided to send out notification of the show around mid-January, 2024. We can begin to look for vendors in February. We can also put a page in Goshen Town Topics.
- **B. Monthly Meetings becoming Quarterly Meetings** As discussed last meeting (and voted on), several members felt it was reasonable to hold quarterly meetings. A quarterly meeting schedule will commence in December.
- **NEW BUSINESS: A. Chairman’s Letter to the Commission** Scott read his resignation letter from the EDC to the commission (attached). Tonight is his last meeting.
- **B. Chairperson Vacancy** Discussion continued from last meeting regarding who could fill the vacancy to allow for a smooth transition. Scott encouraged someone on the board to run. Henrietta pointed out that some might have conflicts with other boards that they sit on. Peter suggested that for November we appoint someone as Vice Chair or pro-tem until we elect a chair. Henrietta volunteered and Scott appointed her as pro-tem Chair.

**PUBLIC COMMENT:** Cindy Barrett thanked Scott for being Chair. Peter Kujawski thanked Scott for all he has done in moving things forward each meeting. He stated that Scott set goals and accomplished something (progress) each meeting.

**ADJOURNMENT:** Meeting adjourned at 6:20 PM in a motion by Heidi Koenig and seconded by Peter Kujawski.

Respectfully submitted,

*Marie Bate*  
Marie Bate/Commission Clerk

Received Oct. 25, 2023 12:06 PM

Attest *Q.L. C.M.*  
Asst. Goshen Town Clerk