

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT**

**DATE: DECEMBER 9, 2015**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: TAYLOR  
MONROE  
BEATY  
STROUGH

**OTHERS PRESENT:**

REPRESENTING ECONOMIC DEVELOPMENT CORPORATION:  
ED BARTHOLOMEW, PRESIDENT  
PAUL DUSEK, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISOR SIMPSON  
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

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**COMMITTEE MEMBER ABSENT:**

SUPERVISOR: WOOD

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*Please note, the following contains a summarization of the December 9, 2015 meeting of the Economic Growth & Development Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:*  
[http://www.warrencountyny.gov/gov/comm/economic\\_development/](http://www.warrencountyny.gov/gov/comm/economic_development/)

Mr. Taylor called the meeting of the Economic Growth & Development Committee to order at 12:03 p.m.

Motion was made by Mr. Strough, seconded by Mr. Beaty and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Ed Bartholomew, President of the Economic Development Corporation (EDC), who made a Power Point presentation entitled "EDC Warren County Year End Activity". *A copy of the Power Point presentation is on file with the minutes.*

There being no further business to come before the Economic Growth and Development Committee, on motion made by Mr. Beaty and seconded by Mr. Strough, Mr. Taylor adjourned the meeting at 12:21 p.m.

Respectfully submitted,  
Molly Ganotes, Legislative Office Specialist