



REPORT FOR 02.10.14

PROJECT DEVELOPMENT

- Drafted and refined recommended policy & procedures for administration of HCR funding for 2014
- Drafted recommended policy & procedures for administration of CIF* funding.
- Clarified NYSERDA Block Grant funding picture

Action Items:

- Refine P&P for CIF Funding; prepare 2nd draft
 - Propose P&P for HCR Funding to EC for review
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SUMMIT

Meeting held 10am on Feb 7th @ Amsterdam City Hall

- Tentative Date & Location discussed (Otsego county preferred)
- Plan for +or- 150 attendees
- Framework for the summit evolving:
 - 9am to 1pm
 - 2 Breakout sessions of 3 workshops,
 - one session always being larger, staying in the big room
 - two smaller workshops
- State Agencies should be exhibitors with booths

Action Items:

- Second draft of agenda distributed to committee prior to Monday – CM
 - Updated cost structure and sponsorship plan – CL/DR/AT
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EDUCATION & WORKFORCE

- Continuing discussions with Dr. Swanger and Carolyn Lewis
 - Delores working with DOL Deputy Commissioner for MV Initiative
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OUTREACH & INFORMATION

- Presentation to Leadership Mohawk Valley and Tour of Griffiss Tech Park and Bartell Machinery Systems
- Discussion held with Jason Conwall regarding social media. Jason recommended MVREDC to keep Facebook and Twitter current and informative; and to revamp the sites to reach a broad audience.

Action Items:

- Next newsletter on Friday, February 14th
- Presentation to Genesis Economic Development Forum on February 19th @12pm – KT
- Revamp Facebook page and begin regular posts with professional content; to EC for review by Monday Call - CM
- Develop presentation for Sustainability/Cleaner-Greener CFA projects to Oneonta Sustainability Summit on March 1st – Carolyn/Christian