



NCREDC Meeting Summary

Introductory Information:

Date and Time Meeting Commenced: June 24, 2021 at 3:00 p.m.

Location: Virtually via Zoom

Council Members Present: Cali Brooks, David Champagne, Don Dabiew, Rich Daddario, Victoria Duley, Scott Gray, Steven Lawrence, James Lazore, James McKenna, Kylie Peck, Christopher Rosenquest, Ty Stone, Zvi Szafran, Brenda Valentine, Donna Wadsworth

Council Members Substitutes:

State Agency/Local Government/ESD Staff: Stephen Hunt, Erin Hynes, Buck Bobbin, Adam Ostrowski, Dan Kelleher, Elizabeth Lonegran, Dave Zembiec, Cheryl Mayforth, Heather Tanner, Ken Bibbins, Karen White, Anthony Hayden

Special Guests: Lt Gov Kathy Hochul

Time Adjourned: 4:22 p.m.

Welcome and Remarks:

Call to Order:

- Preamble requesting disclosure of any conflicts of interest read.
- Conflicts noted:
- Recusals noted:
- No conflicts noted.
- The record of recusals was noted and acknowledged at the meeting.

Reports/Discussions/Motions:

Chairperson Dr. Ty Stone welcomed the council to the session. She introduced herself and NCREDC Co-Chair Mr. James McKenna. She asked Stephen Hunt to provide a roll call. Then asked for approval of the meeting summary from May 20, 2021. Rich Daddario motioned to approve, and Don Dabiew seconded it, there was no opposition.

Dr. Ty Stone then introduced Stephen Hunt, Executive I Director, to review the Executive Directors Report. Steve provided an overview of the project milestones along with an overview of CFA outreach.

Dr. Ty Stone went on to welcome Lt. Governor Kathy Hochul, who thanked the council for all the work they have done this past year and gave a brief overview of things to come.

Dr. Ty Stone and Mr. McKenna thanked the council and workgroups for their work on the 2021 Progress Report, as they gave a brief presentation of the report. The co-chairs called on the workgroup captains

to give an overview on their section. Dave Champagne spoke on Tradable Sectors, Dan Kelleher spoke on Innovation, Victoria Duley spoke on Workforce Development, and Kylie Peck spoke on Placemaking. After the presentation, Dr. Ty Stone asked for adoption of the 2021 Strategic Plan Update as it was presented. Rich Daddario motioned to adopt the plan, followed by Victoria Duley who seconded it, no one opposed.

Dr. Ty Stone went on to thank the numerous people involved in the process.

Dr. Stone reviewed upcoming meetings and notable dates. Members were reminded to complete the Ethics training and turn in their forms. They were also encouraged to reach out to the North Country ESD office with any questions or concerns.

Scott Gray motioned to adjourn, which was seconded by Cali Brooks and

Conclusion of the North Country Regional Economic Development Council public meeting.