

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT**

**DATE: MARCH 22, 2017**

---

**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: MCDEVITT  
MACDONALD  
SIMPSON  
SOKOL  
MONTESI  
BRAYMER  
STROUGH

**OTHERS PRESENT:**

REPRESENTING ECONOMIC DEVELOPMENT CORPORATION:

ED BARTHOLOMEW, PRESIDENT  
RONALD F. CONOVER, CHAIRMAN OF THE BOARD  
KEVIN B. GERAGHTY, COUNTY ADMINISTRATOR  
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS BROCK

DICKINSON

MERLINO

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: BEATY  
LEGETT

JENNIFER SWITZER, CFO, WARREN COUNTY LOCAL DEVELOPMENT  
CORPORATION

DON LEHMAN, *THE POST STAR*

MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

---

*Please note, the following contains a summarization of the March 22, 2017 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/Archive/2017/economic/>

Mr. McDevitt called the meeting of the Economic Growth & Development Committee to order at 11:36 a.m.

Motion was made by Mr. Simpson, seconded by Mr. Strough 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 thanked Mr. McDevitt for attending the EDC breakfast held at the Queensbury Hotel that morning.

Next, Mr. Bartholomew reviewed a handout entitled EDC Update – President’s Report March 22, 2017 in detail. *A copy of the handout is on file with the minutes.*

There being no further business to come before the Economic Growth & Development Committee, on motion made by Mr. Montesi and seconded by Mr. Simpson, Mr. McDevitt adjourned the meeting at 11:54 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist