

Cornwall Economic Development Commission

Minutes for Special Meeting on 6/29/2022 @ 7:30 p.m. Via Zoom

In Attendance: Simon Hewett (Chair), Bianka Griggs (Vice Chair), Gary Steinkohl (Treasurer), Richard Bramley, Jane Herold, Mary Rubin, William McClane, Priscilla Pavel (ex officio), Neil Frauenglass (Honorary Member), Guests were Richard Griggs and Nancy & Bill Berry

Excused Oscar Anderson, Arnon Fischer, Duncan Webb

The special meeting was called to order at 7:33

1. The purpose of the special meeting was to review written marketing materials and the proposed cost of Cornwall Day to be held on July 30.
2. Simon Hewett laid out guidelines for how the EDC should operate.
3. Mare Rubin reported on the meeting of her Cornwall Day subcommittee, whose members were Mare Rubin, Bianka Griggs, Jane Herold, Bill McClane and Neil Frauenglass.. Mare and Neil presented their marketing materials and proposed budget to the EDC.
4. In a motion proposed by Bill McClane and seconded by Bianka Griggs, the text of the notification to be submitted for inclusion in the Cornwall Chronicle was approved.
5. Following discussion, a second motion proposed by Mare Rubin and seconded by Jane Herold, the marketing materials and the budget of \$505 were approved by the EDC. The next meeting will be on June 28th at 7:30pm, via Zoom. The cost of Cornwall Day will be shared between Fiscal 2022 (the flyer for inclusion in the Chronicle) and fiscal 2023 (the posters, postcards and lawn signs).

The meeting was adjourned at 8.03 PM