

Copake Economic Advisory Board
Minutes of Meeting
September 22nd, 2009

Present:

Leslie Wood
Chris Quinby
Marcia Peteroy
Karen DiPeri
Bob Rosegarten

Excused:

Regina Awe
Neal Klein
Milbrey Zelly

Public:

None

Meeting is called to order at 7:00.

Minutes: August minutes

Agenda:

New Town letterhead approved
Invoice for payment for letterhead-Bob R will supply to Vana.
Salisbury Bank
General Store
Budget
New Members
Around the Clock
Co-chair suggestion

Housekeeping:

Bob R

- Will assume responsibility of the agenda
- Agenda to be supplied to Vana three days prior to meeting.

Karen D

- Will assume responsibility of meeting minutes, distributing for approval and submitting to webmaster.
- Keep project list current and supply for meetings

Chris Q

- Will assume responsibility of picking up mail, reviewing and distributing accordingly.
- Will assume responsibility of informing Town Hall of special meeting.

Salisbury Bank:

- Bob will invite town participation and develop a list of questions to ask them regarding relationships with the CEAB and the town.

Budget:

For the 2010 budget the following was submitted:
\$3,000 Celebrations
\$2500 Operating (of which \$1,460 Web Site)

New Members:

- Leslie has invited several prospective new members to submit letters of interest.
- If 2 applications come in by October 5th then there will be a meeting on October 6th to interview applicants.

ALL CEAB MEMBERS:

Please reach out to any prospective candidates you know!

Around the Clock Committee

Mission Statement: Revitalize the Downtown Copake

Name was approved by the CEAB.

The October 20th meeting will host a kick off reception for the Around the Clock Committee Members