

## Copake Economic Advisory Board Minutes

June 15, 2010

<p><b>Attending:</b> Marcia Peteroy, Chris Quinby, Karen DiPeri, Arthur Rubenstein; Mike Peschel, Mibs Zelle, Bob Rosegarten, Neal Klein, Leslie Wood, Noah Elkin, Nancy Schultz, Bob Sacks, John Mengler, Frank Peteroy</p>	
Agenda Topic	Status
Minutes	Minutes of May 18, 2010 meeting were accepted as presented.
Town sign	Mike Peschel presented information on costs for new signs at the entrance to the Copake hamlet. There will be three sign faces (one of two being double sided). Painted signs will run about \$800 each. Carved signs will run about \$2100 each. Responsibility for the signs will be transferred to the independent ATC. (see below)
Clock	Russ Davis will spearhead the clock restoration project separate from the CEAB. He has \$15K of the \$30K necessary for the restoration. The CEAB will support the initiative in any way that is appropriate.  <b>Arthur</b> will ask Charles Dodson to put some information about the clock restoration on the web and also provide information to the Copake Chronicle.
Town Brochure	<b>Arthur</b> will talk to Russ Davis to assure the CEAB flyer is consistent with the messaging Russ is using in communications and fund raising for the clock restoration.
Jim's auto body planting	Mike Peschel reports that the area for the plantings has been tilled and Kathy Friedman is planning to prepare the soil and plant. She may need some help on June 21.
Copake Inn	The Copake Inn is doing improvements and preparing to open some time after July 4. Progress is being made toward procuring a liquor license.
Bulletin board	Progressing
Finances	No action.
Farmer's Market Report	The Farmer's Market had a very successful launch considering the rainy weather. They will be conducting a mini Farmers Market at Community Day to build awareness.
Copake Community Day	John Mengler will be offering BBQ chicken at community day and will be donating a portion of the proceeds to CAN.

	Chris Quinby reports that everything is ready for a successful event. Thanks to Chris for all of his efforts.
Translate strategy into action	<p>Everyone agreed to continue to add details to the Action Plan table to ensure that we move forward on strategies documented in the Vision for Economic Development presented to the Comprehensive Plan Committee.</p> <ul style="list-style-type: none"> <li>• Planning continues for extending the Rail Trail north to Hillsdale and Craryville.</li> <li>• The CEAB will take action to formally recognize Copake North as a hamlet (see Other below)</li> <li>• Copake Town Center will refer to the area immediately surrounding the clock, and is a subset of the Copake hamlet.</li> <li>• Work continues to study Copake as a 'Food Desert'. There will be a survey conducted on Community Day.</li> <li>• The workgroups who developed the SWOT analyses will develop tactics for furthering the hamlet specific visions.</li> <li>• <b>Noah Elkin</b> will draft a letter to the town board to encourage enforcement of town ordinances.</li> </ul>
ATC organization	<p>A bank account and PO box has been established for the 'Friends of ATC', and an e-mail account will be set up.</p> <p>The CEAB decided to spin off the ATC as an independent group from the CEAB, with Mike Peschel designated as the leader. They will create their own governance structure. They will establish a liaison to communicate with the CEAB as necessary. When organizational details have been fleshed out they will make a formal announcement.</p>
7A update	<p>The Route 7A planning and advisory group will continue as a sub-committee of the CEAB because they were charged by the town board to work with the state to develop a plan.</p> <p><b>Arthur Rubenstein</b> will pull together his committee of 5 to work on the next iteration of drawings.</p>
Other	In reference to Copake North, <b>Bob Sacks</b> will contact the Association of Towns to determine what steps are required to declare a hamlet.
Adjourn	Motion: Neal Klein; second: Chris Quinby
<b>Next meeting</b>	<b>July 20, 7 PM, Town Hall</b>