

**Town of Woodstock
Economic Development Commission
October 12, 2016
Special Meeting
Town Hall, Woodstock, Vermont**

DRAFT MINUTES

- I. Call to Order: 7:02pm.
Commissioners in attendance: Charlie Kimbell, Joe DiNatale, Nick Ferro, Gail Childs.
Commissioners absent: Tom Weschler, Matt Stover, Barry Milstone, Keith Anderson.
Members of the Public: Beth Finlayson, Gary Thulander, Meghan Mahoney, Chip Evans, Opal Evans, Neil Drevitson, Janice Drevitson, Carolyn Kimbell.

- II. The motion made on 10/6 was taken off the table for consideration:

Shall the Woodstock Economic Development Commission approve a grant equal to 60% of the cost of a television advertising campaign as requested by the Woodstock Chamber of Commerce?

Nick Ferro moved to amend the motion to increase the grant to 75% from the 60%. Joe DiNatale seconded. After discussion, the amendment passed by a voice vote.

The Chamber of Commerce presented information via email to the commission previous to the meeting as requested. Paper copies were distributed at the meeting. Commissioners asked questions of the Chamber representatives present and voiced their concerns and opinions about the effort.

The amended motion to approve a grant equal to 75% of the cost of a television advertising campaign, requiring a 25% match by the Chamber of Commerce, was put to a voice vote and was approved, 4-0.

Because there was not a majority of members present, the Chair agreed to solicit votes via email from the absent members of the commission prior to presenting to the Select Board for approval.

- III. Motion to adjourn: 7:32pm.

Submitted by: Charlie Kimbell

This motion was tabled at the 10/6 meeting of the EDC, pending an opportunity to get more information about the advertising campaign and to allow the commissioners time to review the original application.