

Hudson Economic Growth Board

MEETING MINUTES

DATE: Monday, October 21, 2019
TIME: 7:30 p.m.
WHERE: Hudson Municipal Service Complex

ATTENDEES:

- o Keith Curley, Vice-Chair
- o Diana Ditto
- o Ashley Henry, Secretary
- o Kerri Keller, Chair
- o Brad Wenclewicz
- o Marc Wolbert
- o Bill Wooldredge, Council Liaison

Public/Citizen Attendee: Andy Tomaswick

Did not Attend: 2

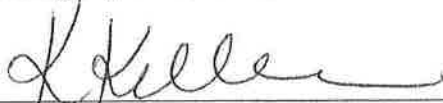
- o *Steve DiMauro*
- o *Chris Hutchins*
- o *Howard Movshin*
- o *Jim Stifler, Chief Economic Officer, Staff Liaison*

MINUTES

1. Ms. Keller called meeting to order 7:30pm. 09/16/19 Meeting Minutes were emailed out to attendees prior to tonight's meeting for final review. There being no changes, the minutes were approved as submitted.
2. Keller stepped down from her role as Chair due to other commitments that prevented her from devoting the time that was needed to properly serve in that role. Keller and Mr. Curley suggested Curley to take Chair and that Ms. Henry become Vice Chair. If that happens, Henry's role as Secretary would need fulfilled. Attendees agreed and suggested correspondence should be sent out to Absent Members for acceptance of these changes and request for a member to take on Secretary role. Vote to be next meeting.
3. Brief discussion about what each team has done since last meeting (Team Citizen and Team Merchant).
4. Both teams came up with list of proposed questions for survey.

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5. Need to get ready for presentation to City Council:
 1. Mission statement
 2. Advise of EGB project of collection of data via survey.
 - a. Teams to decide on final verbiage for categories/survey questions for uniformity purposes.
 - b. What is the method in which we are collecting this data?
 - c. What is the method in which takes into account that the collection of data captures a wide variety of age groups?
 - d. How are we deciding what merchants/businesses/citizens to ask?
 - e. Once information collected, then what are we doing with it? How to share results? Is via website proposed by Henry? Hold a public meeting to discuss results?
 - f. Each team to provide timeline for rollout of survey, collection of data, analyzation of data and how to share data with City Council and the survey participants. Also need to consider if any funds will be needed to get this EGB project rolled out.
 - g. Team Merchant/Business and Team Citizen to get their questions in "final form" and make presentation to each other at the next board meeting that lists the questions, method for collecting data, method for sharing data to the public and to City Council.
 - h. Each team to provide feedback to the other team on their presentation.
 - i. Tentative goal for date of Presentation to City Council of above ideas – December 10th workshop.
6. Meeting adjourned 8:23pm



Kerri Keller, Chair



Ashley Henry, Secretary