Rosendale Economic Development Committee Meeting Minutes 2/16/22 5:30

Present: Carrie Wykoff, Andy Willner, Bob Fade, Jerry Herman, Kathleen Mandeville, Maria Reidelbach

Andy Willner, Call to order

We reviewed the Heart & Soul Grant Application and discussed remaining information and documents needed.

Carrie shared the Resolution passed by the Town Board and explained the vote

Maria reported on the meeting with Eric Ortiz and Ian at the Community Heart & Soul:

- Application has 2 parts
- We don't need to have all the letters of support or funding in place to get the first part of the application submitted.
- The application can be submitted by the end of February for review in early March
- The second part of the application involves completing an activity from the <u>Getting Started with</u> <u>Community Heart & Soul workbook.</u> For which we need to invite community members to participate.

We are aiming to get the application submitted by the end of February

- Need letters of support
- Need letters from any funders
- Need letter of IRS determination from Sustainable Hudson Valley, our fiscal sponsor
- REDC members need to review the application to complete their bios and business descriptions

We are going to postpone or cancel the invitational gathering due to finding out that the second part of the application involves doing a specific activity from the Getting Started book (above). We will await info from CH&S

We will have a subcommittee meeting to finish the application on 2/24 at 3:00 ZOOM link here

Andy met a couple who just moved to Red Hook who are dynamos and got a list of newcomers from the town to get involved in the community.

Kathleen made a motion to adjourn, all in favor.

Resource links:

Grant Application