

Agenda

- 9:00
1. Welcome
 2. House Keeping & Updates
 - CT Male: Work underway
 - Review of day
 3. Review & Discussion of ETG Market Opportunity Findings
- 11:00
4. Wrap Up & Next Steps
 - Afternoon Mini Focus Group meetings
 - 1:00 Main Street Businesses
 - 2:00 Cultural & Recreation
 - 3:00 Alternative Health & Seniors
 - 4:00 Ag Interests



518.306.3702

Lisa Nagle ext. 11

Rob Holzman ext. 14

Sue Caruvana ext. 17

THE VILLAGE OF
Philmont, NY

Philmont Waterfront District

June 8, 2015 Mini-Focus-Group @ Community Center
Committee Meeting

Enthusiasm

Name	Organization/Resident	Email (optional)
Rob Holman	Urban Planning & Design	
Barbara Lopez		
Christopher Reed		
Jean Giblette	Exec comm, resident	hfg@capitol.net
Jerry Howlett		
THOMAS PAINO		
ERIC HANSEN	ETG	
Christine Vanderlan	Columbia Land Conservancy	christine.v@clctrust.org
SALLY BAKER	PBI	wj@pbinc.org
Pedro Santos	ETG	
Bo Ra Kim	ETG	
Kelli Pearson	ETG	Kelli.pearson@spn.net
Elizabeth Angello	Philmont Co-op/Main St Pub	mainstpub@house.org

Collaboration

The process welcomes and encourages enthusiasm and collaboration as the foundation for success.

Executive Steering Committee Meeting #9

MINUTES

JUNE 8, 2015

9:00-11:00 AM

COMMUNITY CENTER

MEETING CALLED BY	Rob Holzman
ATTENDEES	See attached list

Agenda topics

DISCUSSION	Housekeeping & Updates
<ul style="list-style-type: none">• Rob Holzman opened the meeting• Rob noted that CT Male would be beginning their work on the reservoir today.• Rob gave a brief overview of the afternoon mini-focus group meetings• Rob stated that he needs to develop a revised schedule for remaining meetings: next steps involve developing a series of recommendations that support the Vision and Goals	

DISCUSSION	Revise & Discussion of ETG Market Opportunities
<ul style="list-style-type: none">• Eric Hansen asked that the Committee take turns reading the goals developed by the Committee• Hansen identified the four "economic pillars" that set the foundation for the economic opportunities<ul style="list-style-type: none">○ Health Economy○ Food and Agriculture○ Healthy Lifestyle Tourism○ Artisan Production and Culture• Kelli Pearson outlined the various initiatives that the plan could aim to pursue (see attached)• Statements made on initiatives reviewed:<ul style="list-style-type: none">○ the plan needs to facilitate connecting local money with local businesses and to attract outside dollars○ tie health and vitality to economy AND self – can "heal" local community○ Community-based food systems are growing within the region○ Plan needs to address the disconnect between what's offered and local production○ Look at the Cleveland Clinic's local food program○ Plan needs to lead Local Food Production Programs○ Philmont is a "bedroom community" – this plan is setting the foundation to establish a robust local economy○ Need to highlight that Philmont exists because of its fast moving water	

DISCUSSION	Wrap Up
<ul style="list-style-type: none">• Next meeting: TBD• Mini focus group meetings<ul style="list-style-type: none">• 1:00 Main Street Businesses• 2:00 Culture & Recreation• 3:00 Alternative Health & Seniors• 4:00 Ag Interests	