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

Lisa Nagle  ext. 11
Rob Holzman  ext. 14
Sue Caruvana  ext. 17

518.306.3702
The Village of Philmont, NY

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

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<tr>
<th>Name</th>
<th>Organization/Resident</th>
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<tr>
<td>Rob Holman</td>
<td>Elan Planning &amp; Design</td>
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<td>Barbara Stiegel</td>
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<td>Bo Ra Kim</td>
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### Agenda topics

#### DISCUSSION | Housekeeping & Updates
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- 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
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- 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
  - 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:
  - 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
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- Next meeting: TBD
- Mini focus group meetings
  - 1:00 Main Street Businesses
  - 2:00 Culture & Recreation
  - 3:00 Alternative Health & Seniors
  - 4:00 Ag Interests