

Agenda

- 9:00
1. Welcome
 2. House Keeping & Updates (10 minutes)
 - CT Male: Water & Sediment Testing at Easterly Creek, Bathymetric Survey, Engineering Assessment of Sediments and Hydrology (June 8)
 - Sally's meeting with Village Board
 - Upcoming meeting with Ken Flood
 3. Review Revised Draft Goals: (15 minutes)
 - Housing & Neighborhood Development
 - Business & Economic Development
 4. Framework Development Work Session (90 minutes)
 - Transportation Network: gateways, priority streets, bike/pedestrian
 - Opportunity Areas: downtown, reservoir, Summit Mill, Canal Street Mill, High Falls Conservation Area
 - Catalytic Project Identification
- 11:00
5. Wrap Up & Next Steps (5 minutes)
 - Meeting: June 8 with ETG to discuss Economic Opportunities
 - Mini Focus Group meetings June 8
 - 1:00 Main Street Businesses
 - 2:00 Cultural & Recreation
 - 3:00 Alternative Health & Seniors
 - 4:00 Ag Interests

Philmont Waterfront District

June 1, 2015 Executive Committee Meeting 8

THE VILLAGE OF
Philmont, NY

Enthusiasm

Name	Signature
BARBARA SAGAL	<i>Barbara Sagal</i>
Larry Ostender	<i>Larry Ostender</i>
Christine Vanderlan	<i>Christine Vanderlan</i>
SALLY BAKER	<i>Sally Baker</i>
THOMAS PAINO	<i>Thomas Paino</i>
Jean Giblette	<i>Jean Giblette</i>
Christopher Reed	<i>Christopher Reed</i>
Rob Holzman	<i>Rob Holzman</i>
Lisa Nagle	
Jere Tattich	

Collaboration

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

Executive Steering Committee Meeting #8

MINUTES

JUNE 1, 2015

9:00-11:30 AM

VANDERBILT HOUSE

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 on June 8. There was some Committee discussion that a previous email indicated that the work was to begin on June 1. Rob said he would follow-up and confirm with CT Male and report back to the Committee.• Sally Baker provided a brief overview of her presentation of our work to the Village Board and her request to submit a CFA application. The Board agreed in concept to support a CFA application for a project to be determined.• Sally and Christine Vanderlane were supposed to meet June 1 with Ken Flood to discuss a possible CFA application. Sally is working to reschedule the meeting.	

DISCUSSION	Revise Draft Goals: Housing & Neighborhood Development and Business & Economic Development
<ul style="list-style-type: none">• The Committee developed draft recommendations for the above referenced goal topic areas at the April 27 meeting. Via email correspondence, the Committee submitted edits to Rob Holzman. Rob made edits as requested. The Committee agreed to the following Goals:• Housing & Neighborhood Development<ol style="list-style-type: none">1. Create a Waterfront District that will enhance the existing objectives of the Mill District2. Create sustainable land use tools to manage housing growth and neighborhood development3. Invest in neighborhood infrastructure to foster positive social interaction and opportunities for healthy, active living4. Support efforts to conserve and improve the Village's historic housing stock• Business & Economic Development<ol style="list-style-type: none">1. Recognize, promote and support local production systems, including initiatives for conserving surrounding farmland and natural resources2. Explore ways to leverage Philmont's water resources for environmentally sustainable economic development3. Identify strategies to encourage collaborations and entrepreneurship to support a dynamic local economy with entrepreneurial spirit4. Promote community revitalization that restores economic vitality while conserving natural and historic resources5. <<ADD BROWNFIELDS REDEVELOPMENT GOAL>> Rob Holzman to develop and share via email.	

DISCUSSION	Framework Development Work Session
<ul style="list-style-type: none">• Jere Tatich led a group work session to develop a framework plan for project recommendations and design concepts• See attached.	

DISCUSSION	Wrap Up
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Philmont Waterfront District

- Next meeting: 9:00 AM June 8, 2015 Philmont Community Center
 - ETG Findings and discussion
 - Mini focus group meetings
 - 1:00 Main Street Businesses
 - 2:00 Culture & Recreation
 - 3:00 Alternative Health & Seniors
 - 4:00 Ag Interests
 - Various committee members agreed to make invitations to get 3-5 representatives at each meeting.

Goals Development:



Vision without action is a daydream

Housing & Neighborhood Development

- ① Support efforts to conserve and improve the Village's historic housing stock
- ② Invest in neighborhood infrastructure to foster positive social interaction and opportunities for healthy, active living.
- ③ Create a Waterfront District that will enhance the existing objectives of the Mill District
- ④ Create sustainable land use tools to manage housing growth & neighborhood development

Business & Economic Development

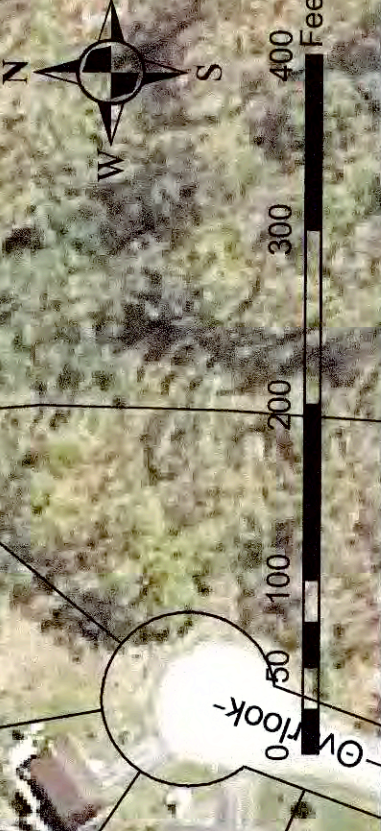
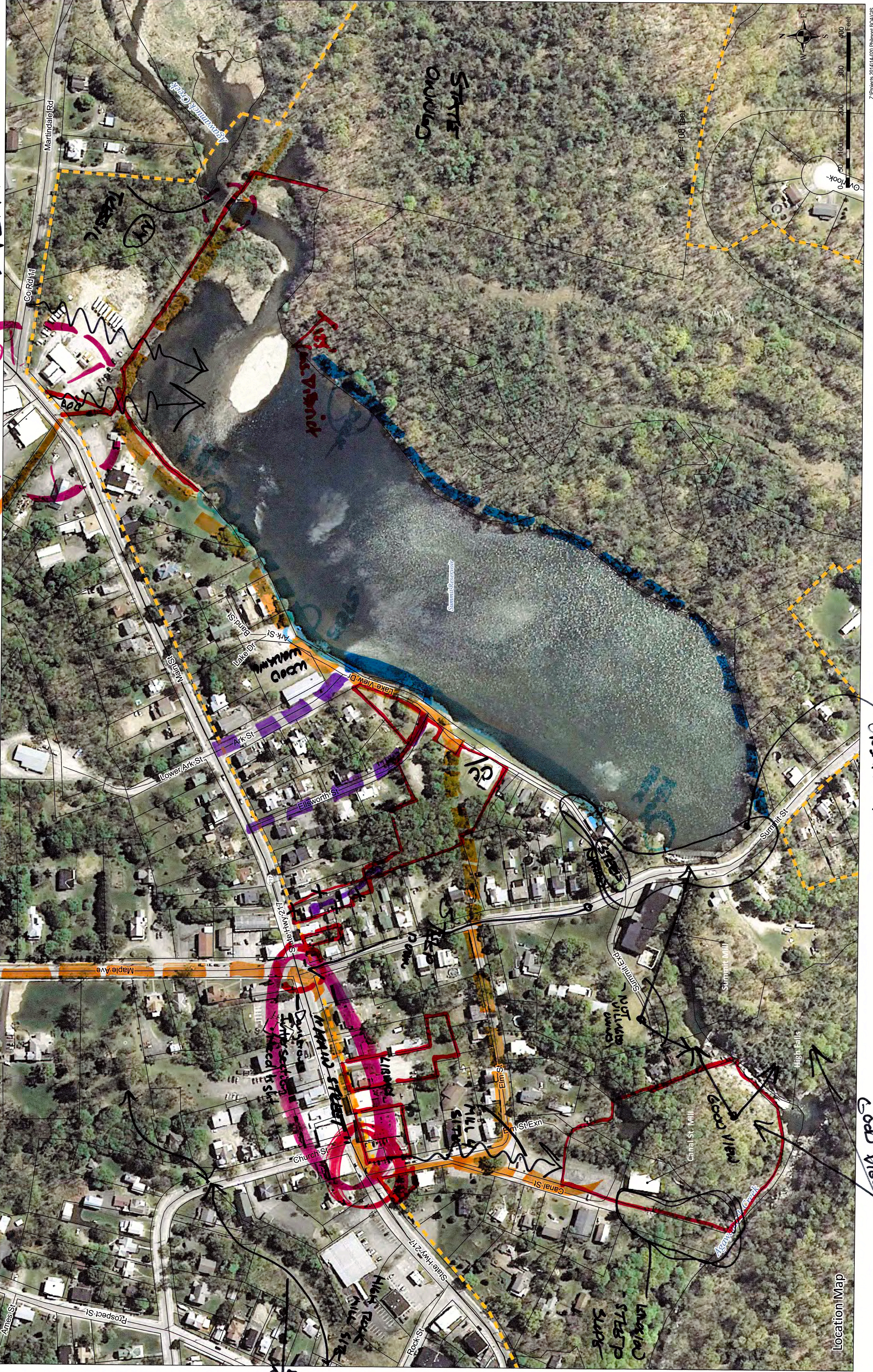
Recognize, promote and support local production systems, including ~~preservation~~ initiatives for conserving surrounding farmland and natural resources

Identify strategies to encourage ~~creative~~ ^{and entrepreneurial} collaborations to support a dynamic local economy with ~~entrepreneurial spirit~~

Explore ways to leverage Philmont's water resources for environmentally sustainable economic development

Promote community revitalization that restores economic vitality while conserving natural and historic resources

1" = 100'
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500



Location Map