

**Town of East Hampton**  
**Economic Development Commission**  
**Regular Meeting**

Tuesday, January 18, 2021

6:30 P.M.

Virtual Meeting Via Zoom

MINUTES

**Present:** Chairman Matthew Reich, Ted Turner, Walt Jedziniak, Jase Doane, Jordan Higgins, and Marlene Geary.

**Absent:** None

**Call to Order:** Chairman Reich called the meeting to order at 6:33 P.M.

**Approval of Minutes:**

- a. **Regular Meeting of December 21, 2021:** *A motion was made by Mr. Jedziniak, seconded by Mr. Doane, to approve of the December 21<sup>st</sup>, 2021 regular meeting minutes as written. Voted 6-0 in favor.*

**Public Comment:** None

**Presentations**

- a. **Chatham Health District Update on COVID-19 and Partnering with Businesses on Health & Safety:** Russell Melmed, Director of Chatham Health, joined the call to give a brief presentation for the commission members. Chatham Health is working to prevent the transmission of Covid as best they can. There is a raffle for local businesses and restaurants that have implemented Covid precautions. It could be as simple as having hand sanitizer next to the front door or having facial masks available for people who forgot theirs. The business just has to let Chatham Health know what they're doing and they will be entered into the raffle. Chatham Health also closely monitors information coming from the CDC and updates any information if there are changes to the CDC guidelines. A close contact is defined as being within 6 feet of someone for 15 minutes within a 24 hour period and the person has tested positive. There are also guidelines for the 'what if' situations for small, local businesses about employee quarantine and leave for quarantine. The guidelines from the CDC are also posted on the Chatham Health website to help businesses find the information easier. 70% of East Hampton, which includes ages 5-11, have been fully vaccinated. Being fully vaccinated is defined as having had both shots from either Pfizer or Moderna or one shot of Johnson & Johnson and doesn't include the booster shot.

### **Old Business**

- a. Online Submission Forms for Business of the Month and New Business Recognition:** This topic has been tabled for next month's meeting.
- b. Update on Bells on the Bridge Project:** This topic has been tabled for next month's meeting.
- c. New Business Update/New Businesses with Planning & Zoning Approval/ Review of P&Z Minutes:** The members reviewed the minutes and motions from the last Planning and Zoning meeting.

**New Business:** None

### **Correspondence**

- a. Planning & Zoning Commission:** The Planning and Zoning hearing held a discussion for the Atlantis gas station zone change. The P&Z members tabled the item for their February meeting to make a motion.

**Town Manager's Report:** There is a Town Manager's report on the town website. It is updated biweekly.

**Public Comment:** None

**Adjournment:** *A motion was made by Mr. Doane, seconded by Ms. Geary, to adjourn the meeting at 7:20 P.M. Voted 6-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk