

Agenda

Planning & Economic Development Committee

April 15, 2020, 6:00 pm, Virtual Meeting via Zoom

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (3/18/20)
- C. Privilege of the Floor
 1. Proposed Resolution - Authorize Submitting Grant Application for 2020 Community Development Block Economic Development Grant Funding through the New York State Office of Community Renewal
 2. Proposed Resolution - Amend Resolution 194-19 - Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for the Matching Funds Program Sponsored by New York State Division of Tourism
 3. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

MG 03/31/20
KMD 03/31/20
ABC 03/31/20
SMA 03/31/20
KLC 4/3/20
PMW 4/3/20

TITLE: Authorize Submitting Grant Application for 2020
Community Development Block Economic Development Grant
Funding through the New York State Office of Community
Renewal

BY: Planning & Economic Development and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the County desires to submit a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (“OCR”) for an Economic Development Grant in the amount of \$450,000 to support the development of ‘Lodge at Chautauqua Lake’, located on Route 394, Chautauqua Lake in Mayville, New York (the “Project”); and

WHEREAS, the Project will result in substantial benefit to Chautauqua County in the form of new investment and new employment positions, and

WHEREAS, the County’s application for an OCR Economic Development Grant shall include entering into an agreement with the Chautauqua Region Economic Development Corporation (CREDC) for the implementation of the Project, for the purpose of making a loan(s), and administration of the OCR Economic Development Grant Program; and

WHEREAS, pursuant to Resolution 110-20, the County has held a public hearing pursuant to 24 CFR §§570.431 and 24 CFR §§570.486 to obtain citizens’ views regarding the CDBG program as administered by OCR and the Project; therefore be it

RESOLVED, That the County Executive is hereby authorized to submit a CDBG grant application to the OCR to support the development of ‘Lodge at Chautauqua Lake’, located on Route 394, Chautauqua Lake in Mayville, New York; and be it further

RESOLVED, That the County Executive is hereby authorized to execute the OCR grant agreement, a grant agreement with CREDC, and all other related documents associated with the OCR grant, and all such documents to be subject to review and approval by the County Attorney; and be it further

RESOLVED, That the County Executive is hereby designated as the Certifying Officer responsible for all environmental review actions associated with the OCR grant pursuant to the National Environmental Policy Act (“NEPA”).

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

MRG 4/2/20
KMD 4/2/20
ABC 4/2/20
KLC 4/2/20
PMW 4/2/20

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend Resolution 194-19 - Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for the Matching Funds Program Sponsored by New York State Division of Tourism

BY: Planning & Economic Development and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, pursuant to Resolution 194-19, the Chautauqua County Legislature authorized the Chautauqua County Visitors Bureau as the local tourist promotion agency for Matching the Funds Program sponsored by New York State Division of Tourism; and

WHEREAS, the New York State Division of Tourism has since requested that the dates listed in the Resolution correspond to the grant program cycle and not the New York State fiscal year from which the funds are provided for 2020; and

WHEREAS, an amendment must be made to the fourth RESOLVED clause of Resolution 194-19; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby amends the fourth RESOLVED clause of Resolution 194-19 as follows:

RESOLVED, That the Chautauqua County Visitors Bureau is authorized to apply for state matching funds up to \$250,000 for the grant program cycle ~~state fiscal~~ year from ~~April 1, 2019 through March 31, 2020~~ January 1, 2020 through December 31, 2020.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date