

Minutes

Planning & Economic Development Committee

**April 20, 2022, 6:00 pm, Legislative Chambers**

**Livestreamed on Facebook**

Gerace Office Building, Mayville, NY

Members Present: Penhollow, Wilfong, Harmon, Muldowney, Lawton

Members Absent: Rankin

Others: Zink, Tampio, Chagnon, Dennison, Wurster, Sharp, Wendel, Lamp

***Complete video of meeting can be viewed on the County's Facebook Page***

Chairman Muldowney called the meeting to order at 6:05 p.m.

Approval of Minutes (2/16/22)

MOVED by Legislator Harmon, SECONDED by Legislator Wilfong.

*Unanimously Carried*

Privilege of the Floor

No one chose to speak at this time

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Proposed Resolution – Confirm Appointment – Chautauqua County Planning Board – Presented by Rebecca Wurster, Planning Coordinator

*Unanimously Carried*

Proposed Resolution – Designate Chautauqua County Legislature as Lead Agency Responsible for State Environmental Quality Review (SEQR) for the Adoption of Chautauqua County Agricultural Development and Enhancement Strategy – Presented by Lauren Sharp, Planning Technician

*Unanimously Carried*

Proposed Resolution – Authorizing Public Hearing Regarding Agricultural District State Environmental Quality Review Act (SEQRA) Cooperative Agreement with NYS Department of Agriculture & Markets – Presented by Lauren Sharp, Planning Technician

*Unanimously Carried*

Proposed Resolution – Authorizing the Submittal of a New York State CDBG-CV Grant to Establish and/or Fund Business Assistance Program(s) – Presented by Rebecca Wurster, Planning Coordinator

*Unanimously Carried*

Proposed Resolution – Authorizing Public Hearing Regarding a Potential Application for 2022 CDBG-CV Funding – COI Affordable Housing Unit Improvement Project – Presented by Josiah Lamp, Director of Housing and Community Development at Chautauqua Opportunities Inc. and Rebecca Wurster, Planning Coordinator

*Unanimously Carried*

Proposed Resolution – Amend 2022 Budget for NYS Housing Trust Fund Corporation Community Development Block Grant Award – Microenterprise Assistance Program – Presented by Rebecca Wurster, Planning Coordinator

*Unanimously Carried*

MOVED by Legislator Wilfong, SECONDED by Legislator Lawton to adjourn.

*Unanimously Carried (6:20 p.m.)*

Respectfully submitted and transcribed,  
Kristi Zink, Deputy Clerk