

Minutes
Planning & Economic Development Committee
July 19, 2023, 6:00 pm, Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Muldowney, Harmon, Penhollow, Gustafson

Members Absent: Wilfong, Rankin

Others: Lee, Chagnon, Crow, Nixon, McCoy, Aldrich, Thomas, Feldmann

Complete video of meeting can be viewed on YouTube

Chairman Muldowney called the meeting to order at (6:02 p.m.)

Approval of Minutes (6/21/23)

MOVED by Legislator Gustafson, SECONDED by Legislator Penhollow.

Unanimously Carried

Privilege of the Floor –

No one chose to speak

Proposed Resolution – Confirm Appointments - Chautauqua County Land Bank Board of Directors – *Presented by James Feldmann, Executive Assistant to the County Executive*

Unanimously Carried

Proposed Resolution – Authorize Use of Lake Erie Management Commission Capital Project H.8020.37011 Funds for Additional Dredging in Barcelona Harbor – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

Proposed Resolution – Authorize Chautauqua County Visitors Bureau as the Local Tourist Promotion Agency for Matching Funds Program Sponsored by the New York State Division of Tourism – *Presented by Nathan Aldrich, Economic Planning Coordinator and Andrew Nixon, President and CEO of the Chautauqua County Visitor’s Bureau*

Unanimously Carried

Proposed Resolution – Calling for a Public Hearing Regarding the Implementation of a Community Development Block Grant-Funded Microenterprise Assistance Program – *Presented by Nathan Aldrich, Economic Planning Coordinator*

Unanimously Carried

Discussion – Re-Organization of Finance Department – *Presented by Kitty Crow, Finance Director*

MOVED by Legislator Harmon, SECONDED by Legislator Penhollow to adjourn.

Unanimously Carried (6:46 p.m.)

Respectfully submitted and transcribed,
Olivia Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk