

Minutes  
Planning & Economic Development Committee  
**December 13, 2023, 6:00 pm, Legislative Chambers**  
**Livestreamed on YouTube**  
**Gerace Office Building, Mayville, NY**

Members Present: Muldowney, Penhollow, Gustafson, Wilfong, Rankin and Harmon

Others: Lee, Geise, Sharp, Ihrig

**Complete video of meeting can be viewed on YouTube**

Chairman Muldowney called the meeting to order at (6:00 p.m.)

Approval of Minutes (11/8/23)

MOVED by Legislator Gustafson, SECONDED by Legislator Penhollow

*Unanimously Carried*

Privilege of the Floor

No one chose to speak at this time.

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Proposed Resolution – Confirm Reappointment and Appointment to the Chautauqua County Agricultural & Farmland Protection Board – *Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development and Mark Geise, Deputy County Executive for Economic Development*

*MOVED by Legislator Harmon, SECONDED by Legislator Wilfong to Amend by removing William Northrop – Unanimously Carried to Amend*

*Unanimously Carried as Amended*

Proposed Resolution – Confirm Reappointments and Appointments to Chautauqua County Planning Board – *Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development and Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Confirm Reappointments – Chautauqua County Soil and Water Conservation District Board of Directors – *Presented by Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Confirm Reappointments – Southern Tier West Regional Planning & Development Board – *Presented by Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Confirm Reappointment – Southern Tier Extension Railroad Authority (STERA) Board of Directors – *Presented by Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Confirm Reappointments – County of Chautauqua Industrial Development Agency Board of Directors – *Presented by Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Authorizing the Submittal of a New York State Community Development Block Grant Application for Microenterprise Assistance – *Presented by Nate Aldrich, Economic Development Coordinator, Stephanie Nicks, Special Projects Coordinator with the Department of Planning & Economic Development and Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Authorize Use of 3% Occupancy Tax Reserve and Amend 2024 Budget to Enhance Programing for the Chautauqua County Visitors Bureau – *Presented by Nate Aldrich, Economic Development Coordinator and Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Authorize Use of 3% Reserve Funding and Authorize Agreement with Chautauqua Region Economic Development Corporation to initiate a Public Art Program – *Presented by Rebecca Wurster, Planning Coordinator for the Department of Planning and Development, Nate Aldrich, Economic Development Coordinator and Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Authorize Use of 3% Occupancy Tax Reserve and Establish Capital Account for Waterway Trail Hazard Removal – *Presented by Nate Aldrich, Economic Development Coordinator and Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with Chautauqua Region Economic Development Corporation for Tourism Development and Placemaking – *Presented by Nate Aldrich, Economic Development Coordinator and Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with Small Business Development Center at Jamestown Community College – *Presented by Nate Aldrich, Economic Development Coordinator and Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with Chautauqua County Region Economic Development Corporation for Greenway Development – *Presented by Nate Aldrich, Economic Development Coordinator and Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with County of Chautauqua Industrial Development Agency for Business Development, Assistance, and Promotion – *Presented by Nate Aldrich, Economic Development Coordinator and Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with the County of Chautauqua Industrial Development Agency for Attraction and Development of Tourism Related Businesses – *Presented by Nate Aldrich, Economic Development Coordinator and Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Proposed Resolution – Amend 2024 Budget to Implement the Chautauqua County Strategic Infrastructure Project Identification and Development Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Nate Aldrich, Economic Development Coordinator and Mark Geise, Deputy County Executive for Economic Development*

*Unanimously Carried*

Presentations –

Ripley Development Site – Presented by Mark Geise and Rebecca Wurster

County-Wide Housing Study – Presented by Mark Geise and Rebecca Wurster

County-Wide Code Enforcement Study – Presented by Mark Geise and Rebecca Wurster

MOVED by Legislator Gustafson, SECONDED by Legislator Rankin to adjourn.

*Unanimously Carried (8:04 p.m.)*

Respectfully submitted and transcribed,

Olivia Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk