Minutes

Planning & Economic Development Committee

January 19, 2022, 6:00 pm, Legislative Chambers

Livestreamed on Facebook

Gerace Office Building, Mayville, NY

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

Members Absent: Penhollow

Others: Lee, Zink, Chagnon, Wendel, Wurster

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

Chairman Muldowney called the meeting to order at (6:09 p.m.)

Approval of Minutes 12/08/21

MOVED by Legislator Wilfong, SECONDED by Legislator Rankin.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time

<u>Proposed Resolution</u> – Confirm Re-Appointment - Chautauqua County Planning Board Presented by Wurster, Planning Coordinator

Unanimously Carried

<u>Proposed Resolution – Confirm Appointment – Southern Tier West Regional Planning & Development Board – Presented by Chairman Chagnon</u>

Unanimously Carried

<u>Proposed Resolution – Confirm Appointment – Food Policy Council – Presented by Chairman Chagnon</u>

Unanimously Carried

<u>Proposed Resolution - Confirm Appointment- Chautauqua County Visitors Bureau Board</u> of Directors—Presented by Chairman Chagnon

Unanimously Carried

<u>Proposed Resolution - Appointing Reapportionment Commission for 2020 Census – Presented by Chairman Chagnon</u>

Unanimously Carried

Other –

<u>Proposed Resolution - Confirm Re-Appointment – Agriculture & Farmland Protection Board - Presented by Chairman Chagnon</u>

Unanimously Carried

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

Unanimously Carried (6:20 p.m.)

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