

Minutes  
Planning & Economic Development Committee  
**November 9, 2022, 6:00 pm, Legislative Chambers**  
~~**Livestreamed on Facebook**~~  
(Livestream unavailable due to Computer Malfunction)  
**Gerace Office Building, Mayville, NY**

Members Present: Muldowney, Harmon, Penhollow, Gustafson

Members Absent: Rankin, Wilfong

Others: Lee, Tampio, McCoy, D. Morgan, R. Mueller, Wurster, Aldrich, Curatolo

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

Approval of Minutes (10/19/22)

MOVED by Legislator Penhollow, SECONDED by Legislator Harmon.

*Unanimously Carried*

Privilege of the Floor

No one chose to speak

---

Proposed Resolution – Use of 2022 2% Occupancy Tax Funds for Acquisition of Near-shore Cleanup Equipment – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator, and Rudy Mueller, Chautauqua Lake Association President*

*Unanimously Carried*

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

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with CCIDA for Establishment of Brownfield Revolving Loan Fund – *Presented by Nate Aldrich, Economic Planning Coordinator*

*Unanimously Carried*

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

*Unanimously Carried*

Proposed Resolution – Authorize Agreement with Small Business Development Center at Jamestown Community College – *Presented by Nate Aldrich, Economic Planning Coordinator and Courtney Curatolo, Director of Small Business Development Center at JCC*

*Unanimously Carried*

Proposed Resolution – Authorize Extension of Lease Agreement for Department of Planning & Development at the BWB Center – *Presented by Nate Aldrich, Economic Planning Coordinator*

*Unanimously Carried*

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

*Unanimously Carried (6:45 p.m.)*

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