Agenda

Planning & Economic Development Committee

October 18, 2023, 6:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (9/20/23)
- C. Privilege of the Floor
- 1. <u>Proposed Resolution –</u> Confirm Appointment County of Chautauqua Industrial Development Agency Board of Directors
- 2. <u>Proposed Resolution Confirm Appointment Chautauqua County Planning Board</u>
- 3. <u>Other -</u>

CHAUTAUQUA COUNTY RESOLUTION NO.

- TITLE: Confirm Appointment County of Chautauqua Industrial Development Agency Board of Directors
- **BY:** Planning and Economic Development Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the County of Chautauqua Industrial Development Agency Board of Directors.

Amy S. Harding Vice President and Regional Sales Manager Lake Shore Savings Bank 2903 Rt. 76 Sherman, NY 14781 Term Expires: 12/31/23 (New Appointment Replacing John "Jay" Churchill)

_APPROVED VETOES (VETO MESSAGE ATTACHED)

CHAUTAUQUA COUNTY RESOLUTION NO.

TITLE: Confirm Appointment - Chautauqua County Planning Board

BY: Planning & Economic Development Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment to the Chautauqua County Planning Board.

Bethany O'Hagan 1243 Prendergast Ave. Jamestown, NY 14701 Term Expires: 10/25/26 (New Appointment)

_APPROVED VETOES (VETO MESSAGE ATTACHED)