

Minutes  
Planning & Economic Development Committee  
**October 18, 2023, 6:00 pm, Legislative Chambers**  
**Livestreamed on YouTube**  
**Gerace Office Building, Mayville, NY**

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

Others: Lee, Chagnon, Swan, Aldrich, Feldmann, Nick, McCoy

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

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

Approval of Minutes (9/20/23)

MOVED by Legislator Wilfong, SECONDED by Legislator Harmon

*Unanimously Carried*

Privilege of the Floor

No one chose to speak at this time.

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Proposed Resolution – Confirm Appointment – County of Chautauqua Industrial Development Agency Board of Directors – *Presented by Nate Aldrich, Economic Planning Coordinator*

*Unanimously Carried*

Proposed Resolution – Confirm Appointment - Chautauqua County Planning Board – *Presented by Nate Aldrich, Economic Planning Coordinator*

*Unanimously Carried*

Proposed Resolution – Amend 2023 Budget for Near-shore Cleanup Equipment Improvements, Using funding from the 2% Occupancy Tax Program Reserve – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

*Unanimously Carried*

Proposed Resolution – Authorize Use of Chautauqua County 3% Occupancy Tax Reserve Funding for Merritt Winery’s America’s Grape Country Craft Beverage Festival – *Presented by James Feldmann, Executive Assistant to the County Executive and Nate Aldrich, Economic Planning Coordinator*

*MOVED by Legislator Penhollow, SECONDED by Legislator Wilfong to Table*

*Unanimously Carried to Table*

Proposed Resolution – Fixing Date and Notice for the Public Hearing for Community Development Block Grant Application – *Presented by Nate Aldrich, Economic Planning Coordinator and Stephanie Nick, Special Projects Coordinator with the Department of Planning & Economic Development*

*Unanimously Carried*

*MOVED by Legislator Penhollow, SECONDED by Legislator Wilfong to adjourn.*

*Unanimously Carried (6:22 p.m.)*

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