Minutes

Planning & Economic Development Committee September 20, 2023, 6:00 pm, Legislative Chambers Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Muldowney, Rankin, Wilfong, Gustafson

Members Absent: Harmon and Penhollow

Others: Lee, Chagnon, Swan, Ihrig and McCoy

Complete video of meeting can be viewed on YouTube

Chairman Muldowney called the meeting to order at (6:11 p.m.)

Approval of Minutes (8/16/23)

MOVED by Legislator Gustafson, SECONDED by Legislator Rankin. *Unanimously Carried*

Privilege of the Floor

No one chose to speak at this time.

<u>Proposed Resolution</u> – Lake Erie Management Commission Authorization to Approve and Fund Projects – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

<u>Proposed Resolution – Environmental Assessment of Projects for 2024 2% Occupancy Tax</u>

Grant Program – Presented by Dave McCoy, Chautauqua County

Watershed Coordinator

Unanimously Carried

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

Unanimously Carried (6:20 p.m.)

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