

Minutes
Planning & Economic Development Committee
January 17, 2024, 6:00 pm, Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Harmon, Gustafson, Wilfong, Johnson

Members Absent: Larson

Others: Lee, Chagnon, Thomas, Swan, Sharp, Ihrig, Reynolds, McCoy

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (12/13/23)

MOVED by Legislator Gustafson, SECONDED by Legislator Wilfong.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Confirm Appointments to the Chautauqua County Agricultural & Farmland Protection Board – *Presented by Lauren Sharp, Junior Planner with the Department of Planning & Development*

Unanimously Carried

Proposed Resolution – Confirm Appointment – Lake Erie Management Commission – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

Proposed Resolution – Confirm Appointment and Re-Appointment- Chautauqua County Visitors Bureau Board of Directors – *Presented by Mark Geise, Deputy County Executive for Economic Development*

Unanimously Carried

Proposed Resolution – Confirm Appointment – County of Chautauqua Industrial Development Agency Board of Directors – *Presented by Mark Geise, Deputy County Executive for Economic Development*

Unanimously Carried

Proposed Resolution – Amend 2024 Budget to Implement Round 3 of the Marketing Assistance to Businesses and Not-for-Profits Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – *Presented by Mark Geise, Deputy County Executive for Economic Development*

Unanimously Carried

Proposed Resolution – Authorize Extension of Lease Agreement for Department of Planning & Development at the BWB Center – *Presented by Mark Geise, Deputy County Executive for Economic Development*

Unanimously Carried

Discussion – Tabled Res. No. 327-23 – Authorize Use of 3% Reserve Funding and Authorize Agreement with Chautauqua Region Economic Development Corporation to initiate a Public Art Program – *Presented by Rebecca Wurster, Planning Coordinator for the Department of Planning and Development (Via Zoom) and Mark Geise, Deputy County Executive for Economic Development*

Presentation – Cornell Cooperative Extension Impact of ARPA Funding – *Presented by Emily Reynolds, Executive Director of Cornell Cooperative Extension and Lisa Kempisty, Dairy and Livestock and General Agriculture Educator*

Presentation – Rehab, Skilled Nursing and Assisted Living Operations – *Presented by Lisa Haglund, President and CEO of Heritage*

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

Unanimously Carried (7:11 p.m.)

Respectfully submitted and transcribed,

Olivia Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk