

Economic Development/Planning

Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY

6:00 PM

10/18/2022

Robert A. Purtell, Committee Chairman, Legislator, District 9 presided over the meeting commencing at 6:00 pm.

Committee members present:

Robert A. Purtell, Committee Chair, Legislator, District 9
Martin P. Kelly, Legislator, District 1
Brian D. Sweet, Legislator, District 2
Robert Headwell, Jr. Legislator, District 4
Daniel P. Wilson, Legislator, District 5
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7
District #8 - vacant

Absent:

Roy S. Dimond, Legislator, District 3
John M. Duchessi, Legislator, District 6

Chairman Robert A. Purtell has called a meeting of the Economic Development/Planning Committee for 6:00 p.m. on Tuesday, October 18, 2022 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may participate by calling 1-224-501-3412, Access Code 612-124-381. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us

Items on the agenda, at this time, are as follows:

1. (DISCUSSION)

A. Privilege of Committee Chair, Committee Members & Legislators to discuss items of interest, etc., regarding departments governed by this Committee

2. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AMENDED CONTRACT WITH T&B ENGINEERING AND LANDSCAPE ARCHITECTURE, P.C. - MONTGOMERY COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN UPDATE (ECONOMIC DEVELOPMENT AND PLANNING)

3. RESOLUTION DESIGNATING TOURISM PROMOTION AGENCY (COUNTY LEGISLATURE)

4. RESOLUTION AUTHORIZING APPLICATION FOR "I LOVE NEW YORK" TOURISM PROMOTION MATCHING GRANT FUNDS (ECONOMIC DEVELOPMENT/PLANNING & TOURISM)

5. OTHER

Item #1: There was no discussion

Item #2: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AMENDED CONTRACT WITH T&B ENGINEERING AND LANDSCAPE ARCHITECTURE, P.C. - MONTGOMERY COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN UPDATE (ECONOMIC DEVELOPMENT AND PLANNING)** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There no were objections.

Item #3: **RESOLUTION DESIGNATING TOURISM PROMOTION AGENCY (COUNTY LEGISLATURE)** Legislators Wilson and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There no were objections.

Item #4: **RESOLUTION AUTHORIZING APPLICATION FOR "I LOVE NEW YORK" TOURISM PROMOTION MATCHING GRANT FUNDS (ECONOMIC DEVELOPMENT/PLANNING & TOURISM)** Legislators xxx and xxx made a motion and seconded, respectively to move the resolution to the full Legislature. There no were objections.

Item #5: **OTHER**

MOTION TO ADJOURN by Legislator Kelly, seconded by Legislator Pepe respectively to adjourn the meeting.

Robert A. Purtell, Committee Chairman, Legislator, District 9 adjourned the Economic Development/Planning Committee meeting at 6:02 p.m.

Clerk's note:

This meeting is in person, however, members of the public may participate by calling 1-224-501-3412, Access Code 612-124-381. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us

The audio/video of the meeting is located at:
<https://www.co.montgomery.ny.us/web/sites/departments/legislature/videos.asp>

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Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature