

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT

DATE: MAY 31, 2019

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS MCDEVITT
BEATY
BRAYMER
STROUGH
HOGAN
MAGOWAN
WILD

REPRESENTING ECONOMIC DEVELOPMENT CORPORATION:

ED BARTHOLOMEW, PRESIDENT
JOHN WHEATLY, VICE PRESIDENT
JENNIFER SWITZER, DIRECTOR, FINANCE

REPRESENTING PLANNING & COMMUNITY DEVELOPMENT:

WAYNE LAMOTHE, COUNTY PLANNER
SARA FRANKENFELD, GIS ADMINISTRATOR
CHRIS BELDEN, ASSISTANT PLANNER

COMMITTEE MEMBERS ABSENT:

LEGGETT
SIMPSON

RONALD F. CONOVER, CHAIRMAN OF THE BOARD

RYAN MOORE, COUNTY ADMINISTRATOR

MARY ELIZABETH KISSANE, COUNTY ATTORNEY

AMANDA ALLEN, CLERK OF THE BOARD

FRANK THOMAS, BUDGET OFFICER

SUPERVISORS GERAGHTY

MERLINO

SOKOL

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

BETH GILLES, EXECUTIVE DIRECTOR, LAKE CHAMPLAIN-LAKE GEORGE

REGIONAL PLANNING BOARD

TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT

DON LEHMAN, *THE POST STAR*

LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the May 31, 2019 meeting of the Economic Growth & Development Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://www.warrencountyny.gov/gov/comm/Archive/2019/economic>

Mr. McDevitt called the meeting of the Economic Growth & Development Committee to order at 9:00 a.m.

Motion was made by Mr. Wild, seconded by Mr. Strough and carried unanimously to approve the minutes of the previous Economic Growth & Development Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Wayne LaMothe, *County Planner*, who distributed copies of the Planning & Community Development agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing his agenda review, Mr. LaMothe presented a request to authorize submission of Consolidated Funding Applications to the New York State Department of State Local Waterfront Revitalization Program seeking grant funding in amounts to be determined for various projects.

Motion was made by Mr. Magowan, seconded by Mr. Wild and carried unanimously to approve the request and the necessary resolution was authorized for the June 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor was extended to Sara Frankenfeld, *GIS Administrator*, who provided an update on the GIS Capital Projects on the County Website. Ms. Hogan commended Ms. Frankenfeld on the work she had done with the maps.

There being no further Planning & Community Development business to discuss, privilege of the floor was extended to Ed Bartholomew, *President of the Economic Growth & Development Corporation (EDC)*, who briefly spoke about the Affordable Housing update which the County would be the lead agent on. Mr. LaMothe apprised a resolution request for the capital fund on this project would be presented at the next meeting. Continuing, Mr. Bartholomew presented a PowerPoint Presentation entitled “Collaborating”, which he reviewed in detail. *A copy of the presentation is on file with the meeting minutes.* During the presentation, a lengthy discussion ensued in regards to developing vacant land near the Airport.

There being no further business to discuss, on motion made by Mr. Wild and seconded by Mr. Magowan, Mr. McDevitt adjourned the meeting at 9:42 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board