

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE MEETING MINUTES
TUESDAY, JULY 7, 2009

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, July 7, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Garnar (Chair), T. Cleary, S. Herz, J. Hutchings, R. Keibel

Members Absent: None

Others Present: M. Gerchman, Budget; D. Fauci, County Exec's Office; S. Messina, D. Reynolds, S. Buchta, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 5:00 pm. Mr. Cleary moved the agenda, seconded by Mr. Herz. The Committee took the following action with regard to the matters before it:

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF A SUSQUEHANNA HERITAGE AREA WEBSITE DEVELOPMENT PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

There was nobody present from the Department of Planning and Economic Development to answer questions from the members of the committee.

Carried. Ayes-4, Nays-1 (Herz)

#26 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME COUNTY EMPIRE ZONE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

Mr. Garnar asked Ms. Fauci about the Farmers Market Feasibility Study. She stated the study showed there is an interest and the area would sustain a permanent market. She also stated the administration is supportive of the idea and appropriate funding would have to be secured.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Cleary, seconded by Mr. Keibel. The meeting adjourned at 5:12 pm.