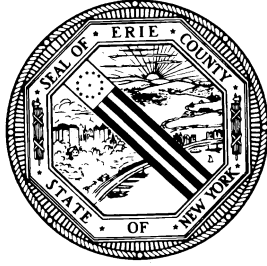


Call meeting to order....

“Economic Development Committee. Meeting number 11 – June 13, 2024”

“Clerk, take the roll.” Clerk takes the roll, announces result.



THE ERIE COUNTY LEGISLATURE

ECONOMIC DEVELOPMENT COMMITTEE

Howard J. Johnson, Jr.
Chair

Timothy J. Meyers
Vice-Chair

Meeting No. 11 – June 13, 2024 – 10:30 AM

Clean up Agenda:

On page 1: Items 1-3 will be tabled. Items 4 -5, as well as Items 6-7 on page 2 are actionable. Now onto our first actionable item....

			TAB	R&F	APP
1.	<u>INTRO. 7-2 (2024)</u> Session 7	LORIGO “Opposing New York State Senate Proposal to Add a Surcharge on Ride Sharing Services”	T		
2.	<u>INTRO. 7-3 (2024)</u> Session 7	LORIGO “Opposing New York State Bills to Establish Applicability of Tip Credits”	T		
3.	<u>INTRO. 7-5 (2024)</u> Session 7	MILLS, GREENE, TODARO & LORIGO “Opposing New York State Bills to Establish Minimum Wage Requirements for Miscellaneous Industry Workers”	T		
4.	<u>COMM. 11E-12 (2024)</u> Session 11 Thomas Baines Paul D’Orlando	COUNTY EXECUTIVE “PILOT Agreement for Ellicott Park Town Homes - Affordable Housing Project”			Approve
5.	<u>COMM. 11E-13 (2024)</u> Session 11 Mark Rountree	COUNTY EXECUTIVE “Authorization to Extend Lease Agreement with the ECIDA”			Approve

6.	<u>COMM. 11E-14</u> <u>(2024)</u> Session 11 Thomas Baines Paul D’Orlando	COUNTY EXECUTIVE <i>“EC ARPA Affordable Housing Development - Authorization to Enter into Contracts with Eleven Firms for Affordable Housing Development”</i>			Approve
7.	<u>COMM. 11E-15</u> <u>(2024)</u> Session 11 Deputy County Attorney Kristen Walder	COUNTY EXECUTIVE <i>“Fourth Department Appellate Division Contract Amendment for Office Space & Construction of Three Additional Local Chambers”</i>			Amend & Approve