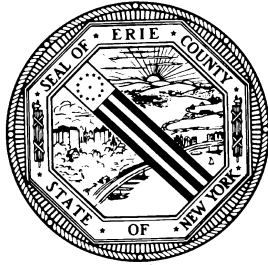


Call meeting to order...

Economic Development Committee, Meeting No. 2 – January 30, 2024.

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



THE ERIE COUNTY LEGISLATURE

ECONOMIC DEVELOPMENT COMMITTEE

Howard J. Johnson, Jr.
Chair

Timothy J. Meyers
Vice-Chair

Meeting No. 2 – January 30, 2024 – 10:00 AM

All items are actionable items.

			TAB	R&F	APP
1.	<u>COMM. 2E-1 (2024)</u> Session 2	COUNTY CLERK <i>“Resolution to Authorize Entry into Second Extension of Contract with WNY Law Center, Inc.”</i>			APP
2.	<u>COMM. 2E-16 (2024)</u> Session 2 Tracy Cihocki	COUNTY EXECUTIVE <i>“Authorization to Enroll Electric Utility Accounts into Community Solar”</i>			APP
3.	<u>COMM. 2E-17 (2024)</u> Session 2 Tracy Cihocki	COUNTY EXECUTIVE <i>“SUNY ECC North Campus Bell Sports Center Roof Repairs”</i>			APP
4.	<u>COMM. 2E-18 (2024)</u> Session 2 Thomas Baines & Paul D’Orlando	COUNTY EXECUTIVE <i>“PILOT Agreement for Solar Energy Systems”</i>			APP
5.	<u>COMM. 2E-20 (2024)</u> Session 2 Thomas Baines & Paul D’Orlando	COUNTY EXECUTIVE <i>“2024 Annual Action Plan for the Community Development Block Grant, Emergency Solutions, and HOME Investment Partnership Programs”</i>			APP