

SPECIAL PLANNING COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Tuesday, June 13, 2023 @ Prior to Committee of the Whole

Location: *Supervisors' Committee Room, 2nd floor of the government center*

Planning Committee Members Present: *Leuer, Davis*, Kehl, Gozelski, Granger, Roberts, McCormick

Absent:

Also Present: C. Ketchum/Board Clerk; A. D. Berwanger, T/Arcade; E. Grant, T/Bennington; M. Roche, T/Eagle; S. May, T/Orangeville; J. Brick, T/Perry; S. King, T/Pike; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield; B. Ryan/Board Chair; J. Cook/Budget Officer; G

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency & Business Assistance Corp. (LDC) w/J. Pierce			
1. Set a 2nd Public Hearing for July 11, 2023 in the Supervisors' chambers, 2 nd floor of the Government Center, 143 North Main Street, Warsaw NY 14569 as required by NYSHCR for WCBAC Micro Assistance Program (MAP) Grant.	<u>DRAFT Resolution</u>	Motion: Davis Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Signature of Committee Chairman: p/D. Leuer (minutes prepared by *C. Ketchum*).

Next Planning Committee Meeting scheduled for **Wednesday, June 28, 2023 @ 1:00 PM.**

Committee Chair Initials: _____