

Agenda

Planning & Economic Development Committee

September 16, 2026, 6:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (08/19/26)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Authorizing Application Submittal for 2026 Community Development Block Grant Microenterprise Assistance Program
 - 2. Other –

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorizing Application Submittal for 2026 Community Development Block Grant Microenterprise Assistance Program

BY: Planning & Economic Development and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the New York State Community Development Block Grant Program provides funding to communities under their Economic Development Program to undertake activities that focus on community development needs such as creating or expanding job opportunities; and

WHEREAS, Chautauqua County (“the County”) desires to partner with Chautauqua Opportunities for Development, Inc. (“CODI”) as a subrecipient to apply to the New York State Office of Community Renewal (“OCR”) for a \$250,000 grant for eligible microenterprise activities which will provide grants to eligible microenterprise businesses, both startups and existing, for working capital, equipment, etc.; and

WHEREAS, if awarded, the County will not be responsible for any local matching share requirements; and

WHEREAS, the County will hold a public hearing on September 23, 2026 to obtain citizens' views regarding the CDBG program as administered by OCR and regarding the proposed microenterprise program; now, therefore, be it

RESOLVED, that the County is hereby authorized to submit a grant application in the amount of \$250,000, with such amount to be used to provide business grants and fund the costs of grant administration and program activities; and be it further

RESOLVED, that the County Executive is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the OCR grant; and be it further

RESOLVED, that if awarded, the County Executive is hereby authorized to execute the OCR grant agreement and all related documents associated with the OCR grant, including agreements with CODI relating to the use and administration of the grant funds.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date