



**ECONOMIC DEVELOPMENT COMMITTEE
MEETING AGENDA
Wednesday, November 18, 2020
5:00 p.m.
Via Cisco Webex**

_____ Andres, Chair	_____ Gooch	_____ Robins	_____ Casale
_____ Collins, Vice Chair	_____ Myers	_____ Updegrove	_____ Synor
_____ Bradt	_____ Grozio	_____ Burgasser	

- 1.0 Call to Order – Chair Andres
- 2.0 Introductions – Chair Andres
- 3.0 Approval of October 14, 2020 Economic Development Meeting Minutes – Chair Andres

ACTION ITEMS

- 4.0 Resolution ED-022-20 – Approval of Low Cost Power Benefit to Aquarium of Niagara Under the Agreement for the Sale & Purchase of Niagara Project Power & Energy (ASPNPPE) – M. Casale
- 5.0 Resolution ED-023-20 – Approval of an Agreement with Niagara Tourism & Convention Corporation – M. Casale
- 6.0 Resolution ED-024-20 – Approving the Inclusion of Viable Agricultural Land within Certified Agricultural Districts Pursuant to Section 303-B of the New York State Agriculture and Markets Law – A. Henning

OLD BUSINESS

- 7.0 Commercial Tax Delinquent Property Update – R. Updegrove
- 8.0 Niagara Orleans Land Improvement Corporation – R. Updegrove

NEW BUSINESS

- 9.0 Virtual Business Workshop – M. Casale

CORRESPONDENCE

- 10.0 Adjournment – Chair Andres