

January 17, 2012

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR RATH.
CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 18E-5 (2011)
MARINELLI: "Letter to NYS Regional Economic Development Council Concerning Regional Development Efforts"
(4-0) Legislator Marinelli not present for vote.
 - b. COMM. 21M-4 (2011)
NYSDOT: "Surplus Property Case - Intersection of NY Route 277/Union Rd. with Duke Rd. - Town of Cheektowaga"
(4-0) Legislator Marinelli not present for vote.
 - c. COMM. 22M-2 (2011)
NFTA: "Copy of NFTA Board Minutes from Meeting Held 9/26/2011"
(5-0)
 - d. COMM. 23M-6 (2011)
SENIOR ECONOMIST, FISCAL POLICY INSTITUTE: "Transitional Jobs Return on Investment Study"
(5-0)
 - e. COMM. 24M-1 (2011)
ECIDA: "Copy of 2012 Budgets for "ECIDA," "RDC" & "ILDC""
(5-0)
 - f. COMM. 24M-2 (2011)
NFTA: "Copy of 17A Report & Capital Expenditure Reports for Second Quarter of Fiscal Year Ending 3/31/2012"
(5-0)
 - g. COMM. 27M-1 (2011)
NFTA: "Minutes of Meeting Held 10/24/2011"
(5-0)

- h. COMM. 1E-1 (2012)
COMPTROLLER: "Letter to Secretary of U.S. Department of Transportation Concerning Buffalo's Main Street Multi-Modal Access & Revitalization Project"
(5-0)
 - i. COMM. 1E-23 (2012)
COUNTY EXECUTIVE: "Appointment of EC Commissioner of Public Works"
(5-0)
 - j. COMM. 1M-10 (2012)
SENATOR PATRICK M. GALLIVAN: "Letter to Legislature Concerning Receipt of Resolution Dated for 11/17/2011"
(5-0)
 - k. COMM. 1M-13 (2012)
NFTA: "NFTA Board Minutes from Meeting Held 12/19/2011"
(5-0)
 - l. COMM. 1M-18 (2012)
NFTA: "Copy of Five Year Capital Plan for Fiscal Years Ending 3/31/2013-2017 & Annual Operating Budget for Fiscal Year Ending 2013"
(5-0)
 - m. COMM. 1M-21 (2012)
NIAGARA COUNTY LEGISLATURE: "Letter to Legislator Marinelli Including Resolution Concerning Support for NYS Financial Assistance for the NFTA"
(5-0)
2. COMM. 22E-6 (2011)
COUNTY EXECUTIVE
WHEREAS, Erie County formed a Consortium (Erie County HOME Consortium) with the Town of West Seneca and Town of Hamburg for funding under the HOME Investment Partnership Act (HOME); and

WHEREAS, the Erie County HOME Consortium has been awarded a HOME grant of \$1,195,159 for fiscal year 2010 and \$1,052,135 for fiscal year 2011 by the U. S. Department of Housing and Urban Development; and

WHEREAS, a minimum of fifteen percent of said funds made available pursuant to the HOME Investment Partnership Act are to be provided to eligible Community Housing Development Organizations.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into all necessary agreements with New Opportunities to develop and sell affordable housing for low income households in the Erie County HOME Consortium; and be it further

RESOLVED, that said agreement shall provide for the transfer of an amount not to exceed \$225,467 to New Opportunities; and be it further

RESOLVED, that disbursement of said funds shall be conditioned on the following:

1. Completion of all state and federal environmental review requirements relative to the housing projects.
2. Completion of all necessary subsidy layering analyses as required by the federal Department of Housing and Urban Development; and be it further

RESOLVED, that all Community Housing Development Organizations within the HOME consortium were informed regarding the availability of HOME funds and a summary of the selection process is included as Attachment A to this resolution; and be it further

RESOLVED, that copies of this resolution shall be forwarded to the County Executive; the Commissioner of the Department of Environment and Planning; the County Comptroller; the County Attorney; and the Director of the Division of Budget and Management.
(5-0)

THOMAS A. LOUGHRAN
CHAIR