

October 27, 2011

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 13

ALL MEMBERS PRESENT.

CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:

a. COMM. 20M-10 (2011)
NFTA: "Minutes from Meeting Held 8/22/2011"
(6-0)

b. COMM. 21D-3 (2011)
COMPTROLLER'S OFFICE: "Copies of EC NYSDOT Single Audit Reports for the Years Ended 12/21/2010 & 2009"
(6-0)

2. COMM. 20E-21 (2011)
COUNTY EXECUTIVE

WHEREAS, the Fruit Belt/East Side Community Development Project, estimated to cost a total of \$500 million, seeks to re-build, beautify and strengthen the 42 block community adjacent to the Buffalo Niagara Medical Campus known as the Fruit Belt; and

WHEREAS, the St. John Community Development Corporation and the St. John Fruit Belt Community Development Corporation have extensive real estate holdings in the Fruit Belt and East Side neighborhoods; and

WHEREAS, the St. John Community Development Corporation approached Erie County in hopes of receiving a contribution for the next phase of the project that includes the construction of a market on High Street between Maple and Mulberry Streets; and

WHEREAS, the County has agreed to a one-time allocation of \$150,000 for the construction of the market, if the St. John Community Development Corporation is able to raise \$150,000 in additional donations; and

WHEREAS, unanticipated revenues are available in the Department of Social Services in Account 466180 Unanticipated Prior Year Revenue to fund this request.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contracts with the St. John Community Development Corporation and the St. John Fruit Belt Community Development Corporation in an amount not to exceed \$150,000 in the aggregate, to be matched with a \$150,000 allocation in the aggregate from the St. John Community Development Corporation and the St. John Fruit Belt Community Development Corporation, for the construction of a market to aid efforts to re-build, beautify and strengthen the 42 block community adjacent to the Buffalo Niagara Medical Campus known as the Fruit Belt; and be it further

RESOLVED, that the Director of Budget and Management is authorized to make the following budget adjustments:

Fund 110	
Fund Center 120, Social Services	
<u>Revenue</u>	<u>Increase</u>
Account 466180 Unanticipated Prior Year Revenues	\$150,000

Fund 110	
Fund Center 16200, Environment & Planning	
<u>Appropriation</u>	<u>Increase</u>
Account 516020, Professional Services, Contracts & Fees	\$150,000

and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive, the Erie County Comptroller, the Director of Budget and Management, the County Attorney and the Department of Environment and Planning.
(6-0)

TIMOTHY J. WHALEN
CHAIR