

JANUARY 17, 2008

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT. CHAIRPERSON MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 14M-10 (2007)
BUFFALO NIAGARA ENTERPRISE: Business & Marketing Activities of the BNE
(7-0)
 - b. COMM. 16E-29 (2007)
COUNTY EXECUTIVE: Abandonment of State Roads and Bridge to Erie County
(7-0)
 - c. COMM. 26E-12 (2007)
COUNTY EXECUTIVE: Highway Projects
(7-0)
 - d. COMM. 26D-3 (2007)
DPW: Bond Sale/Potential to Lose Approx. \$25 Million In Federal Highway Funds
(7-0)
 - e. COMM. 26M-10 (2007)
FAIR: 2007 Capital Borrowing
(7-0)
 - f. COMM. 1M-7 (2008)
ERIE CANAL HARBOR DEVELOPMENT CORPORATION: Environment Record for Site Preparation Activities at 125 and 140 Main Street, Buffalo, New York
(7-0)
 - g. COMM. 1M-11 (2008)
NFTA: NFTA Board Minutes for Meeting Held 11/26/07
(7-0)
 - h. COMM. 1M-12 (2008)
NFTA: Annual Operating Budget for FY Ending 3/31/09
(7-0)

- i. COMM. 1M-16 (2008)
NIAGARA ERIE REGIONAL COALITION: 2007 Year End Report of the Niagara Erie Regional Coalition
(7-0)
2. COMM. 1E-22 (2008)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature does hereby confirm the appointment of Gerard J. Sentz to the position of Commissioner of Public Works.
(7-0)

TIMOTHY M. KENNEDY
CHAIRPERSON