

ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE MEETING

AGENDA

March 17, 2014

Committee Chairperson Handel called the meeting to order at _____ p.m.

Economic Development And Tourism Committee Members: Chairperson Handel, Legislators Overbaugh, Hitchcock, Gardner, H. Lennon and Seeley.

AGENDA ITEMS:

1. Proposed Resolution “Authorizing Submission Of Fiscal Year 2014 Community Development Block Grant Application Ferguson Enterprises.” Backup Attached.
2. Proposed Resolution “Authorizing Community Development Loan – Nina’s Last Chapter, LLC.” Backup Attached.

INFORMATIONAL ITEM:

- A. Greene County Planning Board Meeting Notice For March 19th, 2014.

Cr. Dr. Lp
①

March 19, 2014

RESOLUTION NO.

AUTHORIZING SUBMISSION OF FISCAL YEAR 2014
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
FERGUSON ENTERPRISES

Legislator offered the following resolution and moved its adoption:

WHEREAS, Greene County has identified an economic development project on behalf of Ferguson Enterprises as a priority for potential funding through the 2014 Small Cities Community Development Block Grant (CDBG) program; and

WHEREAS, Greene County has successfully administered economic development projects using CDBG funds in the past; and

WHEREAS, Greene County is an eligible applicant under the New York State Community Development Block Grant Small Cities Program and is therefore eligible for financial assistance; and

WHEREAS, the New York State Office of Community Renewal (OCR) has placed economic development funding in an open round competition, accepting pre-submissions and issuing invitations to apply for funding throughout the year;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature authorizes the Director of the Department of Economic Development, Tourism and Planning to prepare an application to the New York State Office of Community Renewal, in an amount up to \$266,000 for the 2014 Greene County Economic Development Project on behalf of Ferguson Enterprises; and

BE IT FURTHER RESOLVED, that the Greene County Legislature authorizes the Chairman of the Greene County Legislature to sign and submit said CDBG Application; to act in connection with the submission of the applications; and to provide such additional information as may be required; and

BE IT FURTHER RESOLVED, that the Chairman of the Greene County Legislature is hereby authorized to enter into agreements with the New York State Office of Community Renewal regarding the use of these funds, subject to approval as to form by the County Attorney, and to provide such assurances and all certifications as required to accept said financial assistance should the grant be awarded, including the designation of Warren Hart, Director of the Department of Economic Development, Tourism and Planning, as the Certifying Officer for the Environmental Review Record for this grant if awarded.

Seconded by Legislator

RECEIVED (1)

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Greene Co. Legislature

MEMORANDUM

TO: Patty Handel, Chairperson, Economic Development & Tourism
Committee
Shaun Groden, County Administrator

FROM: Warren Hart, Director *W.H.*

DATE: March 3, 2014

SUBJECT: Authorizing Submission of 2014 Small Cities Community
Development Block Grant Application; Economic Development
Project on behalf of Ferguson Enterprises

The attached resolution authorizes Greene County to submit a grant application to the New York State Office for Small Cities in the 2014 Open Round of the Small Cities Community Development Block Grant Program. The County is applying for \$266,000 in economic development funding on behalf of Ferguson Enterprises, who is constructing a 450,000 square foot distribution center in the Town of Coxsackie.

\$250,000 in funding will be provided to Ferguson Enterprises as a grant for machinery and equipment. Funding for program delivery and administrative expenses is also included in the application. A minimum of 25 new full-time equivalent jobs are projected as part of the expansion project.

This application has been invited by the New York State Office of Community Renewal, and is part of the attraction package for Ferguson. The Greene County Department of Economic Development, Tourism and Planning is working in partnership with the Greene County Industrial Development Agency in support of this project. A required public hearing will be conducted on Wednesday, March 19 at 6:25 p.m. in advance of the Legislature meeting authorizing the submission of the grant.

March 19, 2014

RESOLUTION NO.

AUTHORIZING COMMUNITY DEVELOPMENT LOAN
NINA'S LAST CHAPTER, LLC

Legislator offered the following resolution and moved its adoption:

WHEREAS, Greene County has received Community Development Block Grant funding to establish the County's Microenterprise Assistance Program (MAP) and Quantum Fund Loan Funds (Federal and State); and

WHEREAS, the County's procedure for making loans from this loan fund requires that the Quantum Fund Committee review all loan applications and develop appropriate conditions for each of the loan proposals; and

WHEREAS, the Quantum Fund Committee met on March 5, 2014 and recommended that a loan be made to Nina's Last Chapter, LLC, located in the Town of Lexington;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Department of Economic Development, Tourism & Planning be authorized to make a loan, subject to the availability of funds, the loan approval requirements and stipulations of the Greene County Quantum Fund Committee, and the approval by the Greene County Attorney, to Nina's Last Chapter, LLC in an amount not to exceed \$25,000; and be it further

RESOLVED, that this resolution shall expire on June 19, 2014 and the loan approval thereby be rescinded, unless the Director of Economic Development, Tourism & Planning, in consultation with the Greene County Attorney, thereafter determines that there is sufficient reason to extend the term for loan closing and/or draw down of funds.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Economic Development and Tourism Comm.:
Approved by Finance Comm.:

(2)

MEMORANDUM

TO: Patty Handel, Chairperson, Economic Development and
Tourism Committee
Shaun Groden, County Administrator

FROM: Warren Hart, Director *W.H.*

DATE: March 17, 2014

SUBJECT: Quantum Fund Committee Recommendation; Authorizing
Economic Development Loan

The Quantum Fund Committee met on March 5, 2014 and reviewed a loan request being made under Greene County's Economic Development Revolving Loan Program. The Committee recommended that a Microenterprise loan for \$25,000 be made to Nina's Last Chapter, LLC, located in the Town of Lexington.

Attached is a resolution that will authorize the loan.

Nina's Last Chapter, LLC

Project Location

This enterprise will primarily be run out of the applicant's husband's existing business location at 3785 Route 42 in the town of Lexington.

Project Summary

Nina's Last Chapter, LLC, will be a food service concession trailer operated by Nina Berger. It will be parked a majority of the time at Mrs. Berger's husband's business, the Creamery Millwork Shop at 3785 Route 42 in Lexington.

There is no place in the Town of Lexington that people can stop to buy a cup of coffee or bottle of water. Lexington has approved installation of a wastewater treatment plant with work scheduled to begin in 2014, with construction taking 12 – 18 months to complete. A concession trailer will provide workers a place to purchase fresh food while on the job. On weekends, the focus will be on serving people visiting the Catskill Mountains for hiking, fishing, or hunting. Daily traffic counts in mid-August on Route 42 range from over 400 to just under 900 per day.

The Last Chapter will be opened daily serving breakfast and lunch. Breakfast entrees will include egg & cheese sandwiches or wraps served with bacon, ham or sausage, homemade baked goods, coffee, tea and juice. Lunch entrees will include grilled chicken sandwiches, hamburgers, hot dogs, chili, salads, chicken wings, along with daily specials like homemade meatloaf, sausage and peppers hoagies, homemade stews and soups, eggplant parmesan, pizza, corned beef reubens, and sodas, ice tea and bottled water. Ice cream will be available in the summer months.

The Project

The project is for the purchase of a 1 ton tow vehicle and concession trailer with the loan proceeds being used for purchase of the concession trailer.

Financing

Microenterprise	\$ 25,000
Dealer financing	\$ 34,000
Applicant	<u>\$ 13,000</u>
	\$ 72,000

Jobs

One job will be created.

Security

UCC/lien on concession trailer, and personal guarantee by Nina Berger.



**Greene County
Economic Development,
Tourism & Planning**

411 Main Street, Suite 419
Catskill, New York 12414

Warren Hart
Director



**GREENE
BUSINESS**

*Info Item
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Received
MAR 11 2014
Greene Co. Legislature

REMINDER: Due to our quorum requirements please call at least 24 hours prior to the meeting if you are unable to attend.

also to K Lewis

GREENE COUNTY PLANNING BOARD

MEETING NOTICE

March 19, 2014
Greene County Office Building, 411 Main Street, Catskill
Room 427
6:30 PM

AGENDA

1. Roll call
2. Approval of Minutes
3. Election of Officers
4. Planning and Zoning Referrals
 - 14-02 Town of Jewett
Re: Special Use Permit/Site Plan Review
 - 14-03 Town of Greenville
Re: Special Use Permit/Site Plan Review/Variance
 - 14-04 Town of Windham
Re: Site Plan Review
 - 14-05 Town of Jewett
Re: Site Plan Review
 - 14-06 Town of Cairo
Re: Moratorium
 - 14-07 Town of Catskill
Re: Zoning Map
5. Member Networking/Information Exchange
6. Correspondence
7. Other business
8. Adjournment

Please note the following procedures for attending meetings that begin after 5pm:

1. Please use the Water Street entrance to the building.
2. Please stop at the security desk and sign in, provide your name, date, time and room number for this meeting.
3. Please stop at the security desk to sign out when the meeting is adjourned.

Thank you for your cooperation.

