

**Economic Development Strategy Committee**  
**City of Corning, New York**  
Monday June 11, 2018

MINUTES OF ECONOMIC DEVELOPMENT STRATEGY COMMITTEE MEETING HELD JUNE 11, 2018 (West End Conference Room)

COMMITTEE ATTENDANCE: Mayor Boland, Deputy Mayor/Chairman Karam, Councilman Mark ReSue, Councilmen Chris Merola

GUEST ATTENDANCE: Steve Dennis (Planning & Economic Development Director)

Deputy Mayor Karam called meeting to order 5pm and took roll call

**NEW BUSINESS:**

I. Review the remaining process leading to the development and submittal of a Council Resolution providing Economic Development Strategy policy to the city Manager and Staff.

II. Administrative Update (Steve Dennis)

- a. (Previous) Council priorities identifies as infrastructure (Committee was formed and remains active), Housing Committee (Strategy now being implemented) & Economic Development;
- b. Economic Development Committee: Agreed that charge would be to develop city-wide Economic Development Strategy which identifies areas for redevelopment, priority business sectors to promote, and necessary incentive programs to encourage investment;
- c. Timeline: RFP/Consultant Selection (late 2016/early2017), Project kickoff 2/2017, Execution of Discovery and Opportunity Phase of Final Strategy and Implementation Matrix (current)

III. Policy Update (Deputy Mayor/Committee Chair Chris Karam)

- a. June 11th, Committee to review & finalize the plan to execute the remaining process steps;
- b. Date to come, City Council Workshop, (city hall), PowerPoint Presentation, focus on the "8 Goals" & "The Implementation Matrix" (Appendix 4) - which will be the basis of the Resolution. The Matrix will be our "budget", establishing priorities and prioritizing/allocating resources, and identifying who we'er going to work with on the goals listed in the matrix.
- c. Date to come, Committee to review & finalize proposed Resolution;
- d. (City Council Meeting), Present Resolution for full Council Approval.

Thanks to Mayor Bill Boland, Deputy Mayor/Committee Chair Chris Karam, Steve Dennis (Planning & Economic Development Director), and all Committee Members for their attendance.

**Motion by Councilman ReSue to Adjourn**

**Second by Councilman Merola**

**All in Favor**

MEETING ADJOURNED: 5:37PM

Drafted by: Councilman ReSue