1. Approval of Minutes
   - December 21, 2016

2. Craig Clark, Economic Development/Industrial Development Agency
   - Monthly Report

3. H. Kier Dirlam, Planning Director
   - Monthly Report

4. Gretchen Hanchett, GGAC Executive Director
   - Monthly Report

5. Reita Sobeck-Lynch, Employment & Training Director
   - Monthly Report

6. Old Business

7. New Business

8. Good of the Order

9. Adjournment
Lawyers are discussing the paperwork to process with GE the transfer of the GE Lufkin facility donation to the Allegany County IDA. Takeover would not be before April 2017. No response yet on the one company that has presented the case to their board for moving an operation into the GE Lufkin facility. We are continuing discussions with the other two other companies regarding the facility. We continue to discuss with state and federal legislative staff and ESD regarding transition for a manufacturing company start up in that facility.

The economic strategy and objectives approved April 25th by the Legislature are being implemented including marketing. We are reviewing where we are and setting goals for 2017. Will use the November 21 and 22 site selector’s visit as a guide.

New Allegany County website went live and we continue to transfer and add information to the site.

SELECT USA follow up continues with one potential company working on a business plan with ACCORD. We are now planning for the June 2017 SELECT USA event.

The Allegany Development Team is planning to meet with human resource directors to discuss how we can better connect with employees in the county on February 17.

The Small Business Administration office from Buffalo visited and we will cohost a meeting in March to share economic development assistance available for small businesses.

We continue responding to notices from Invest Buffalo Niagara when they are looking for property and leads for companies that want to reside in Western NY.

State Book international free mini website is being updated with our information for use by site selectors.

Planning to attend the Site Selectors Guild in March 2017 to further connections and discuss opportunities with site selectors.

The next Allegany County Economic Development Steering Committee will be held in February. This will include reviewing next steps and discussing progress on how to use the Athens, Ohio model for developing better ways to attract current students and alumni to develop businesses and to be employed in existing businesses in the county.

Working with our federal legislators for support of the BDCC $4 million EDA grant.

Working on state and federal connections on our submitted a POWER + ARC grant for coal impacted communities.

Friendship is testing their water tank on January 11th and 12th in order to better determine the available water for the crossroads project.

We have continued to work with new Seneca Nation leaders on furthering a partnership that includes filling the Tracewell building with a manufacturer.

Goal is to have letters of intent from hotel developers by January P&D meeting.
• Meetings continue regarding the biomass to energy project. The project is currently working on venture capital investors. Change is to now produce ethanol.
• The Crossroads park and ride has FTA approval and is proceeding into the planning and engineering stages.

Summary:

GE Lufkin project still a priority.
BDCC is progressing.
Data for website is being refined.
Hotel developers progressing.
Economic development plan is being implemented.
For the January 18, 2017 meeting of the Planning and Economic Development Committee
Here are a few items that have occurred in the last month or status updates on major projects:

1. Allegany County Planning Board:
   A. The Planning Board Annual Dinner meeting is tonight at Moonwinks at 6PM. The speaker is the new President of Alfred University Mark Zupan.

2. Planning:
   A. Worked on combining PDFs of the SUNY Alfred Wellsville projects.
   B. Sent the Wellsville Final Comprehensive Plans to the Town Supervisor and Mayor for their approval.

3. Broadband Project
   A. **Tower Construction** is progressing in a positive manner. Angelica concrete work is scheduled for next four day good weather break.
   B. **CONXX**: CONXX is to be in County at this time and we will be working on the locations for microcell coverage.
   C. **Distance Learning**: The equipment was installed in November. Laptops are to be ordered shortly as part of this project also.

4. Business and Development:
   A. **SBA**: Met with the Small Business Administration rep to discuss future outreach efforts to utilize their programs. Upcoming events are now scheduled for March and April with them.
   B. **Business List Database**: Continued working on the list of businesses with SIC codes
   C. **Commercial Properties**: Updated the available commercial properties throughout the county and uploaded it to our www.alleganycountyny.com site.

5. New Alleganyco.com website:
   A. The new website went live on December 29, 2016 and we had many updates to do at that time.
   B. Four of us had training December 20, 2016 to learn how to make updates.
   C. The Department Heads had been given an opportunity to make comments prior to the official “go-Live” date. Their comments were integrated.
   D. Next up is a finishing the transfer of the Gateway Development website: www.alleganycountyny.com

6. Crossroads Center Park & Ride:
   A. Press Release on the Park and Ride was released 12.21.2016
   B. County approved the contracts at their meetings and the Engineers are moving forward with the design plans.

Sincerely, H. Kier Dirlam - DIRECTOR - OFFICE OF PLANNING
Tourism: Many of the same long term projects moving forward.

1. Tourism/Tourism Projects
   a. Watchful wildlife program.
      a. “Watchful Wildlife” program
         Working with Deb to redesign our billboards
   b. Hunting brooches sent to print
   c. Solar powered Wireless Network tourism project. (Wildlife & event program)

2. Travel Guide
   • New Travel Guide

3. Billboard development (Seasonal boards)

4. Tourism/Chamber:
   • Auto/NYS tourism show in Philadelphia (Jan. 27th-29th)
   • Sports and Travel show in Harrisburg (February 4th-8th)
   • Olean Sports and recreation show (Jan. 21st & 22nd)
   • The SBA & Allegany County Present
      i. Resources for Business March 2nd at Crossroads.
   • Leadership Allegany graduation (Feb. 17th at Moonwinks)

5. Some Upcoming Events:
   • Cartwrights Maple Inn opens February 14th – April 15th
   • PollyWogg Holler Winter Fest January 29th
   • Swain. Now open for winter business
      o Live music with Josh Wolf January 14th

   Much more coming… check out the calendar www.discoveralleganycounty.com

6. Economic Development Team efforts:
   • Young Professional group
      i. First core meeting February 16th
   • Spoke to REDO about tourism, and the ALLEGANY COUNTY MISSION, STRATEGIES AND OBJECTIVES
   • February 17th Business Breakfast at Wellsville County Club. Continued work and presentation for Allegany County missions, strategies and objectives.

~Gretchen

Gretchen Hanchett, Executive Director/ Tourism Coordinator
Greater Allegany County Chamber of Commerce
& Allegany County Tourism
(W) 585-268-5500 (C) 585-610--9529
ghanchett@alleganychamber.org www.discoveralleganycounty.com
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A great place to visit!

I Love NY
DiscoverAlleganyCounty.com

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Product Size: 10 x 20
Plant: Erie, PA
Artist: Matt Testor
The SBA & Allegany County Present:

Local Resources for Your Business

Don't miss the opportunity to learn more about local economic development resources to help you start or grow your business!

You will hear about the many resources available to you to support your business from the SBA, SCORE, Allegany County Chamber, Allegany County IDA, Allegany County Office of Planning and the ACCORD Corporation.

When:
March 2nd from 9:00am to 11:00am

Click here to Register

WHERE:
Crossroads Conference Center
6087 State Rte. 19N
Belmont, NY 14813

For more information contact the
Chamber Office at: 585-268-5500

COST: FREE

Do You Want to Grow your Business in Allegany County?

The Allegany County Business Development team is pleased to welcome you to a seminar on local assistance for your business. Please join us to find out how to apply for business loans, what incentives are available for businesses and to learn about all of the support services to help you grow!

Seminar Agenda
9:00am - 9:15am
Registration & Welcoming Remarks
9:15am - 11:00am
Presentations by:
U.S. Small Business Administration
SCORE
Allegany County Chamber of Commerce
Allegany County IDA
Allegany County Office of Planning
ACCORD Corporation
Questions & Discussion
1st Annual
Greater Allegany County Chamber

Spring and Summer Recreation Show

Everything you need for Spring and Summer!
RVing, Boating, Camping, Golfing, Fishing, Hiking, Hunting, Off-roading
Kids activities and more!
Bring the whole family!

Saturday May 6th, 10 a.m. to 5 p.m. and
Sunday May 7th 10 a.m. to 4 p.m.
Allegany County Fairgrounds, Angelica, NY
Admission $3
Under 10 Free!
1st Annual
Spring and Summer Recreation Show
May 6-7 2017

Featuring boating, hiking, hunting, fishing, camping, golf, biking,
Kids activities and more!
Saturday May 6th, 10 a.m.—5 p.m. and Sunday May 7th 10 a.m. to 4 p.m.
Allegany County Fairgrounds, Angelica, NY
Setup Friday May 5, 1 to 7 p.m. and Saturday May 6, 8 a.m.
All set up must be complete by show opening.
Teardown Sunday from 4 to 6 p.m.

See attached facility map and choose your booth or outdoor space.
Please list your top 3 preferences. First application received with payment reserves the space.

Business name ______________________________________________________________

Address ___________________________________________________________________

State _______________    Zip code ______________

Contact person ____________________________  Phone __________________________

What will you display? ________________________________________________________
____________________________________________________________________________

Inside Space Preference:
#1 ___________________  #2  __________________  #3  ______________

All paid entries must be received by March 18, 2017 to guarantee space.

Outside Space Preference:
Outside Spaces will be assigned on a “First paid-first placed” policy and early vendors will be placed closest to the Exhibition Building.

Amount enclosed $ ________________________ Make checks to “Greater Allegany Co. Chamber”.

I understand that that The Greater Allegany County Chamber of Commerce and the Event Committee has the authority to make all decisions related to the Spring and Summer Recreation Show and all decisions are final. I have attached proof of liability insurance showing the Chamber, Allegany Co. Fair and Village of Angelica as also insured.

Applicant signature ____________________________ Date ____________________________

Return completed application, payment and proof of insurance to:
GREATER ALLEGANY COUNTY CHAMBER OF COMMERCE,
Crossroads Conference Center 6087 State Rt. 19N, Suite 120, Belmont, NY 14813
Questions? Call 585-268-5500    THANK YOU!
1st Annual The Greater Allegany County Chamber
Spring and Summer Recreation Show
May 6-7 2017
Milton Jennings Building, Allegany County Fairgrounds

Please pick your booth from this map. Please list your 3 preferences and we will do our best to accommodate. Outdoor space map is on the reverse side. The Greater Allegany County Chamber of Commerce and the Event Committee has the authority to make all decisions related to the Spring and Summer Recreation Show and all decisions are final.

Booth Pricing: D1, C1, B6, B7, F8, A7, D12 and C11 are $125. All other booths are $75. ($50 for Not-For-Profit Organizations).

All paid entries must be received by March 18, 2017 to guarantee your space

Show times: Saturday May 6th, 10 a.m. to 5 p.m. and Sunday May 7th 10 a.m. to 4 p.m.

Setup Times: Friday May 5, 1 to 7 p.m. and Saturday May 6, 8 a.m. All set up must be complete by show opening.
Spring And Summer Recreation Show May 6 and 7 2017

Outdoor space allocation. Pricing is $5 per linear frontage foot. All paid entries must be received by March 18, 2017

Info? 585-268-5500

Outside Space Preference:
Outside Spaces will be assigned on a “First paid-first placed” policy and early vendors will be placed closest to the Exhibition Building.
January 2017 Report

Front Door Traffic: 526

Employment: 1 customer was employed full time and 6 were employed part time at 7 different businesses.

Unemployment: 28 new unemployment claims opened~ 4 fired; 23 layoffs~ 6 seasonal jobs, 5 manufacturing, 3 food service, 2 retail and other various positions.

November Rates: Allegany County 5.0%; NYS 4.7% and US 4.4%

DSS: 782 Services provided: Family Assistance~186; Safety Net Family~6; Safety Net~184; SNAP~406

Safety Net Employment Assessment Class: 24 assessed; 9 denied; 6 completed; 0 exempt and 1 re-applied for assistance.

TEAP Contract: None at this time

Non-Custodial Parent (NCP) Program, support collection: 26 active participants, 17 employed

WIOA Youth Program: 2 Youth were assisted with interview clothing and updating a Driver’s license with Division for Youth funding. 33 referrals were given for inclusion in this program. They are being assessed for enrollment in work experience and/or occupational skills training.

Training: One customer completed training in phlebotomy and 2 received training and obtained CDL-B licenses.

Trade Act: Outreach services were provided to 3 customers and 6 are enrolled in training.

Veterans: 5 Veterans utilized our service for assistance with SNAP benefits and job search.

Business Services: 2 new business contacts and 17 services provided to 9 businesses for job listings and follow up, matching, referrals and skills testing.

Economic Development Team: Meeting regularly and working on the Strategic Plan.

Respectfully submitted,

Reita Sobeck-Lynch