Economic Development BOL Meeting Minutes -Final



Committee Chair: Ben Boykin

800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Wednesday, September 28, 2022 10:00 AM

Committee Room

CALL TO ORDER

JOINT WITH THE COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT ENERGY & CLIMATE, AND PUBLIC WORKS & TRANSPORTATION

Please note: This meeting was held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public were invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website:

https://westchestercountyny.legistar.com/Calendar.aspx.

With a quorum present, Vice-Chair Woodson-Samuels called the meeting to order at 11:01 AM.

Others in Attendance: BOL - Jill Axelrod, Anand Singh

- **Present:** Legislator Barr, Legislator Gashi, Legislator Parker and Committee Vice-Chair Woodson-Samuels
- Absent: Committee Chair Boykin

MINUTES APPROVAL

July 27, 2022 Minutes at 11:00 AM

On motion of Legislator Barr, seconded by Legislator Gashi, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

RES-2022-185 RES-Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022

A RESOLUTION supporting the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT, ENERGY & CLIMATE, ECONOMIC DEVELOPMENT AND PUBLIC WORKS & TRANSPORTATION

Guests: Planning Department, Commissioner Norma Drummond and Asst. Commissioner Dave Kvinge

Mr. McCartt discussed the benefits of the Environmental Bond Act, including flood mitigation, land conservation, environmental justice, clean jobs, renewables, and large infrastructure

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Gashi, Legislator Parker and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Boykin

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Woodson-Samuels, seconded by Legislator Gashi, the Committee adjourned at 11:25 AM.