

Economic Development

BOL Meeting Minutes - Published Draft



Committee Chair: Ben Boykin

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

Monday, November 18, 2024

9:30 AM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting. *With a quorum present, Chair Boykin called the meeting to order at 9:40 AM.*

Others in Attendance: GUEST: Natasha Caputo; BOL: Dayana Gómez-Holguín

Present: Legislator Boykin, Legislator Holstein, Legislator Parker and Legislator Ulaj

Absent: Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Guest:

Director Natasha Caputo
Office of Tourism & Film

1. [ACT-2024-237](#) **ACT-Tourist Promotion Agency-2025**

AN ACT designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2025 through December 31, 2025.

SUBMITTED BY: COMMITTEE ON ECONOMIC DEVELOPMENT

On motion of Legislator Holstein, seconded by Legislator Ulaj, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Boykin, Legislator Holstein, Legislator Parker and Legislator Ulaj

Absent: Woodson-Samuels

2. [RES-2024-187](#) **RES-Tourist Promotion Agency-2025**

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester, as such an agency is defined in the New York

State Tourist Promotion Act, for the period from January 1, 2025 through December 31, 2025.

SUBMITTED BY: COMMITTEE ON ECONOMIC DEVELOPMENT

On motion of Legislator Holstein, seconded by Legislator Ulaj, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Boykin, Legislator Holstein, Legislator Parker and Legislator Ulaj

Absent: Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Holstein, seconded by Legislator Ulaj, the Committee adjourned at 9:50am.

DRAFT