

Economic Growth & Development Committee
Planning & Community Development Agenda
November 14, 2023 11:30 am

COMMITTEE MEMBERS: Supervisors **McDevitt**, Wild, Braymer, Smith, Strough, Magowan and Leggett - *Chair of the Board shall serve as an Ex-Officio member when needed in accordance with the Section C(4) of the Rules of the Board*

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Action Agenda/New Business Items:
 - Public Hearing for the "Housing Needs Study and Market and Demand Analysis of Warren County"
- IV. Discussion Items:
 1. Presentation of "A Housing Needs Study and Market Demand Analysis of: Warren County, New York"
- V. Referrals/Pending Items:

None
- VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)
- VII. Motion to adjourn

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Planning

DATE: 11/14/2023

- (a) Purpose of Request:
Formal adoption of Warren County Housing Needs Study and Demand Analysis

- (b) Details:
Warren County commissioned a Housing Study with financial support from NYS Homes and Community Renewal. The finalized study was presented at a special meeting of the Economic Growth and Development Committee on 11/14/2023.

- (c) Previous Resolution Number:
NA

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
NA

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS