

Economic Growth & Development Committee
Planning & Community Development Agenda
October 23, 2024

COMMITTEE MEMBERS: Supervisors **Etu**, Strough, Bean, Maday, Turner, Crocitto and Wild - *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:
 1. Request: Amend budget to reflect Occ Tax funding for \$20,000 contract with Cliff and Redfield Interactive
Rationale: Occupancy Tax Committee approved a funding request (as per resolution 56 of 2024) for Planning/GIS to contract with Cliff and Redfield Interactive to continue their collaboration on the First Wilderness Heritage Corridor “Stories from Open Space” initiative.
- IV. Discussion Items:
 1. ANCA Presentation
 2. Grants Overview
 3. Project Updates
- 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

Attachments

1. Reso request # 07- Transfer Amend Budget- Occupancy Tax to 8021- “Contracts”

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Planning and Community Development

DATE: 10/11/2024

(a) Purpose of Amendment:

**Amend revenue codes to reflect Occ Tax funding for contract with
Cliff&Redfield Interactive per resolution 56 of 2024**

(b) Appropriation Code, Object Code, Full Title and Amount:

A.8021 470 Contract regular, \$20,000 Occupancy Tax

(c) Revenue Code (with title), and Amount:

A.8021 2002 - Occupancy Tax \$20,000