

TENTATIVE AGENDA

**BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**Tuesday, September 11, 2018
5:45 p.m.**

ECONOMIC DEVELOPMENT & TOURISM

(Kaiser; Chair; Trout, Vice-Chair; McGreevy, Lott, Brownell)

- ISSUE:** Designate TPA and Commit Funds
ACTION: Seeking approval of draft resolution for consideration by the Board of Supervisors the same night

Draft resolution

**BOARD OF SUPERVISORS DESIGNATES SENECA COUNTY CHAMBER OF COMMERCE AS
COUNTY TOURISM PROMOTION AGENCY (TPA) AND AUTHORIZES
APPLICATION FOR MATCHING FUNDS PROGRAM IN 2019**

WHEREAS, the Seneca County Board of Supervisors desires to enhance the general economy of Seneca County through the promotion and marketing of tourism attractions, conventions, trade shows, special events and other activities directly related to and in support of tourism assets; and

WHEREAS, the Seneca County Board of Supervisors supports the designation of the Seneca County Chamber of Commerce as the County's Tourism Promotion Agency (TPA); and

WHEREAS, Seneca County commits up to \$245,400.00 in support of the Matching Funds Program;

WHEREAS, this resolution was approved by the Economic Development & Planning Standing Committee on September 11, 2018; now, therefore be it

RESOLVED, that the New York State Department of Economic Development be requested to designate the Seneca County Chamber of Commerce as Seneca County's Tourism Promotion Agency for 2019; now, therefore be it

RESOLVED, that Seneca County will commit up to \$245,400.00 from the County's Room Tax in 2019 to provide the County's share of the 2019 Matching Fund Program.