

Canandaigua Town Board
Special Meeting
September 26, 2011
4:00 pm

Present: Terry Fennelly	Councilperson
Pam Helming	Councilperson
Oksana Fuller	Councilperson
Ralph Brandt	Councilperson
Sam Casella	Supervisor

Others present: Yvonne Chavez, Dennis Brewer, Tom Lauffer and Jim Fletcher

Pledge of allegiance

1. Moved by Councilperson Brandt, seconded by Councilperson Helming

Re: Pactiv Corporation Economic Development Project

WHEREAS, the Town of Canandaigua (“Town”) previously applied to the Office of Community Renewal for Fiscal Year 2011 Open Round Economic Development grant program under Title I of the Housing and Community Development Act of 1974 (Public Law 93-383), as amended, through the Small Cities Community Development Block Grant Program (“OCR Grant”), relative to the Pactiv Corporation Economic Development Project, and

WHEREAS, the OCR Grant was awarded to the Town in June 2011, and furtherance of the implementation of the OCR Grant, and pursuant to the OCR Grant requirements, the Town and Pactiv Corporation have agreed to enter into a Development Agreement to establish the rights and responsibilities of each relative to the administration of the OCR Grant,

NOW, THEREFORE, BE IT RESOLVED that, the Town Board
Authorizes the Supervisor to execute the Development Agreement; and
Authorizes the Supervisor, from time to time, to undertake any and all actions necessary and/or incidental to the administration of the OCR Grant, including the execution of any documents deemed necessary and/or incidental to the administration of the OCR Grant.

5 ayes: Fennelly, Helming, Fuller, Brandt, Casella

Workshop on the 2012 budget.

The meeting was adjourned at 4:45 pm.

Judith H. Carson
Town Clerk