

Oct. 9, 2007

To: the Honorable Shawn D. Hogan
And members of the Common Council

Ladies and Gentlemen:

The Planning & Development and Finance committees met on Tuesday, Oct. 9, 2007, at 7:15 p.m. in the conference room of City Hall. Members present were: Aldermen Flaitz, Koehler, Norton, Testani, Shepard, Hann, and Carbone. Also present were Rob Montana of The Evening Tribune, City Clerk Robert J. Roberts, and Mayor Hogan.

Items discussed and acted upon are as follows:

Discussed the intermunicipal PILOT agreement for the annexation of land for the Lowe's project. A joint meeting of the Hornell Common Council, North Hornell Village Board, and the Hornellsville Town Board will be held soon to approve the annexation request, Mayor Hogan said, followed later by a public-comment session. It is hoped that Lowe's could be built and completed in 2008, according to the Mayor. The project could create up to 150 full-time jobs, and result in sales-tax revenue for the City. A motion was made by Carbone, second by Testani for the Finance Committee, and a motion by Flaitz and a second by Koehler for the P&D Committee, to approve the PILOT agreement. All ayes.

There being no further business, the meeting adjourned at 7:32 p.m.

Respectfully submitted,

Robert J. Roberts, City Clerk