

## STRATEGIC PLANNING

Tuesday, May 7, 2019 – 5:30 p.m.

Police Training Room – Olean Municipal Building

Members: Chairman Gonzalez, Vice Chairman Andreano, Alderman Witte, Alderman Crawford, and Alderman Smith

1. Roll Call
2. Approval of Minutes of the Previous Committee Meetings (Tuesday, April 16, 2019)
3. Unfinished Business
  - a. PL #34-19: (Dougherty) To grant Sunny Olean, LLC permission (pursuant to Olean City Code of Ordinances Section 27-7) to install an open loop geothermal water well at the premises located at 106-116 West State Street, Olean.
4. New Referrals for Consideration
  - a. Discussion – Mosquito Spraying Contract
  - b. Discussion – Extension Request, Rural Revitalization Corporation –306 North 11<sup>th</sup> Street
5. Approval of Committee Reports
6. Adjournment