

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Wednesday, February 23, 2022 @ 11:00 AM
Chambers/ Zoom**

AGENDA

11:00 AM Call Meeting to Order

Approval of Minutes

- Planning Committee Minutes January 2022

Planning/Employment and Training:

1. Sales Tax Update
2. Real Property Update
3. Career Center Update
4. IDA Update
5. CCE Update
6. Tourism Update
7. Planning Update

Resolutions:

1. Authorizing the Modification of the 2021 Adopted County Budget - Occupancy Tax
2. Appointing a Member to the Workforce Development Board of Herkimer-Madison-Oneida Counties
3. Authorization to Enter into an Agreement with Clay Skinner for Main Street Energy Improvement Grant Program
4. Authorization to Enter into an Agreement with Scott Baker for Main Street Energy Improvement Grant Program
5. Authorization to Enter into an Agreement with Village of Cazenovia for Main Street Energy Improvement Grant Program
6. To Implement a Climate Smart Community Task Force and Appoint a Climate Smart Community Coordinator
7. Authorizing an Economic Development Loan - Flour and Salt

Other Committee Business

Preferred Agenda

Next Meeting:

Adjourn

RESOLUTION NO.: _____

TO IMPLEMENT A CLIMATE SMART COMMUNITY TASK FORCE AND APPOINT A CLIMATE SMART COMMUNITY COORDINATOR

WHEREAS, the County of Madison adopted the New York State Climate Smart Communities Pledge by Resolution on February 10, 2011, and

WHEREAS, the County wishes to obtain Certification under the Climate Smart Communities (CSC) Program by taking proactive steps towards reducing greenhouse gas emissions and adapting to climate change; and

WHEREAS, a Climate Smart Community Task Force serves as a central body of leadership that promotes and supports climate change mitigation and adaptation strategies within the community and will act as an advisory group to the municipality on any community issues related to climate change; and

WHEREAS, the CSC Task Force will meet at least twice a year and maintain meeting minutes and attendance records for each meeting; and

WHEREAS, the CSC Task Force will consist of community members, municipal representatives, and other relevant stakeholders; and

WHEREAS, a CSC Coordinator is responsible for convening and managing the task force as Chair, serving as a liaison between the CSC task force and the chief executive officer and other officials, and interfacing with the New York State Department of Environmental Conservation on the CSC program as needed.

THEREFORE, IT IS HEREBY RESOLVED that a Climate Smart Community Task Force be initiated with membership composed of at least four climate action oriented community members; and

BE IT FURTHER RESOLVED that the County of Madison appoints Stefan Lutter as the Climate Smart Community Coordinator.

Dated: March 8, 2022

Clifford Moses, Chairman
Planning, Economic Development,
Environmental & Intergovernmental Affairs
Committee

RESOLUTION NUMBER _____

AUTHORIZING AN ECONOMIC DEVELOPMENT LOAN

WHEREAS, Madison County maintains an economic development loan fund to assist in job creation and job retention; and

WHEREAS, Flour and Salt Bakery LLC, is expanding its baking capacity by adding a new facility in Hamilton, NY and has requested a loan in the amount of \$30,000 to purchase additional baking equipment for this expansion; and

WHEREAS, the project will create no fewer than 4 full time jobs over the next year;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approve a loan to Flour and Salt Bakery, LLC in the amount of \$30,000; and be it further

RESOLVED, that the Madison County Board of Supervisors authorize the Treasurer of Madison County to sign the documents necessary to close the loan on behalf of Madison County.

Dated: March 8, 2022

Clifford Moses, Chairman
Planning, Economic Development,
Environmental and Intergovernmental Affairs