

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

**Wednesday, September 25, 2024 at 11:00 AM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. Review of August Minutes

Sales Tax Update - Cindy Edick

1. Sales Tax Report

Real Property Update - Ryan Chaires

Career Center Update - Ellen Bowe

IDA Update - Kipp Hicks

1. PILOT Presentation

CCE Update - Larkin Podsiedlik/Sarah Rosenthal

1. Presentation by the Regional Agriculture Team.

Tourism Update - Kaytlynn Lynch

1. Madison County Tourism and Madison County Cultural Heritage Tourism Committee collaborated to create a short video.

PCD/HUB Update - Dana Krueger/Jocelyn Gavitt

BUY Madison - Sam Field

MCPLUS - Update

Planning Update - Scott Ingmire

1. Delphi Falls Park Update/Discussion

Resolutions

1. Authorizing Chairman to enter into an agreement between the Oswego County Soil and Water District and Madison County.
2. Authorizing a MOU with the Cazenovia Preservation Foundation for a Streambank stabilization project on Chittenango Creek
3. Authorization to submit a grant application to the New York State office of Community Renewal
4. Authorizing the Chairman to fix a license rate for space in the America Job Center for the Madison County Department of Planning and Workforce Development

Other Committee Business

Preferred Agenda

Next Meeting

1. TBD by the Board

Adjourn