

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

Wednesday, October 23, 2024 at 11:00 AM

Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. September 2024 Minutes

Sales Tax Update - Cindy Edick

1. Sales Tax thru Oct. 2024

Real Property Update - Ryan Chaires

Career Center Update - Ellen Bowe

IDA Update - Kipp Hicks

CCE Update - Larkin Podsiedlik/Sarah Rosenthal

Tourism Update - Kaytlynn Lynch

PCD/HUB Update - Dana Krueger/Jocelyn Gavitt

BUY Madison - Sam Field

MCPLUS - Update

Planning Update - Scott Ingmire

Resolutions

1. Authorizing an agreement with Madison County Tourism, INC.
2. Authorizing the Chairman to Enter into a Development Agreement with Housing Visions
3. Authorizing the Chairman to amend an agreement with ECC Technologies, INC.

4. Authorizing a MOU with the Village of Chittenango for the ADA Kayak Launch Project

Other Committee Business

Preferred Agenda

Next Meeting

1. TBD by the Board

Adjourn