

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

Wednesday, June 26, 2024 at 11:00 AM

Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. May 29th Meeting Minutes

Sales Tax Update - Cindy Edick

1. Sales Tax Report Thru June 13th

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 Yates County for the purchase of 54 miles of single strand fiber for Madison County's Reconnect Project
2. Authorizing Chiarmman to amend an agreement between the Madison County Soil and Water Conservation District and Madison County.
3. Authorizing the extension of a Public Transit agreement with Birnie Transit Inc. and a coordinated service memorandum of understanding with Birnie Transit

Inc, Madison County, and Heritage Farm Inc.

4. Authorizing the Chairman to enter into an agreement with National Grid approved contractors.

Other Committee Business

Preferred Agenda

Next Meeting

1. July 24th

Adjourn