

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

Wednesday, February 19, 2025 at 11:00 AM

Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. January 22, 2025 Minutes

Sales Tax Update - Cindy Edick

1. Sales Tax thru February 2025

Real Property Update - Ryan Chaires

Career Center Update - Ellen Bowe

IDA Update - Kipp Hicks

CCE Update - Larkin Podsiedlik

Tourism Update - Kaytlynn Lynch

PCD/HUB Update - Hannah Reece/Jocelyn Gavitt

BUY Madison - Sam Field

MCPLUS - Update

Planning Update - Scott Ingmire

Resolutions

1. Authorizing the Chairman to enter into an agreement with National Grid Approved Contractors
2. Authorizing the Chairman to enter into a License Agreement with ACCESS-VR.
3. Resolution Approving the Issuance of Certain Obligations by Madison County Capital Resource Corporation to Finance a Certain Project for Colgate University

4. Adopting the Inclusion of certain Parcels of Predominately Agricultural Land in Certified Agricultural Districts
5. Authorization to Submit a Grant Application to the New York State Office of Community Renewal

Other Committee Business

Preferred Agenda

Next Meeting

1. March 26, 2025

Adjourn