

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

Wednesday, July 23, 2025 at 11:00 AM

Madison County BOS Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. June 25, 2025 Minutes

Sales Tax Update - Cindy Edick

1. Sales Tax thru 7-14-2025

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 - Jocelyn Gavitt/Hannah Reece

BUY Madison - Sam Field

MCPLUS - Update

Planning Update - Scott Ingmire

Resolutions

1. 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.
2. Moving Funds in Madison County's Agriculture Revolving Loan Fund into our existing Revolving Loan Fund
3. Write-Off the Balance of a USDA Rural Business Enterprise Grant
4. Calling for a Public Hearing Regarding the Implementation of a Community Development Block Grant

5. Accepting a Grant from the New York State ConnectALL Office Municipal Infrastructure Program

Other Committee Business

Preferred Agenda

Next Meeting

1. August 27, 2025

Adjourn