

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

**Wednesday, January 21, 2026 at 9:30 AM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. October 22, 2025 Minutes

Sales Tax Update - Cindy Edick

1. Sales Tax Report

Real Property Update - Ryan Chaires

Career Center Update - Ellen Bowe

IDA Update - Kipp Hicks

CCE Update - Larkin Podsiedlik/Katie Livingston

Tourism Update - Kaytlynn Lynch

PCD/HUB Update - Jocelyn Gavitt

BUY Madison - Sam Field

MCPLUS - Update

Planning Update - Scott Ingmire

Resolutions

1. Authorizing Chairman to Enter into an Agreement Between the Partnership For Community Development and Madison County.
2. Appointing a Member to the Syracuse Regional Airport Authority Advisory Board
3. Authorizing Agreement for an Annual Stream Maintenance and Resiliency Program
4. Authorizing Chairman to Enter into an Agreement Between the Oswego County Soil and Water Conservation District and Madison County

5. Authorizing an Agreement Modification with the Madison County Rural Health Council for a Mobility Management Program
6. Appointing Members to the Central New York Regional Planning and Development Board
7. Authorizing Chairman to Enter Into an Agreement Between the Madison County Soil and Water Conservation District and Madison County
8. Appointing a Member to the Madison County Soil and Water Conservation District Board
9. Authorizing Acceptance of Additional CDBG MicroEnterprise Grant Funds and a Subrecipient Agreement With the Partnership for Community Development

Other Committee Business

Preferred Agenda

Next Meeting

1. February 25, 2026 at 9:30 a.m. in the Supervisors Chambers

Adjourn