

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

**Wednesday, July 24, 2024 at 11:00 AM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. June 2024 Minutes

Sales Tax Update - Cindy Edick

1. Sales Tax Report July 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

Resolutions

1. Authorizing the Chairman to enter into an agreement with National Grid Approved Contractors
2. Authorization to sign a grant agreement with the Department of State for local waterfront revitalization program grant for Oneida Lake.
3. Authorization to enter into an agreement with Earlville Free Library for New York Main Street program grant.
4. Authorization to enter into an agreement with Captain Awesome's Property LLC for New York Main Street program grant.
5. Resolution appointing a member to the Region 7 Fish & Wildlife Management Board.
6. Authorization to Amend an existing agreement with Atlantic Testing

Laboratories

PCD/HUB Update - Dana Krueger/Jocelyn Gavitt

Other Committee Business

BUY Madison - Sam Field

Preferred Agenda

Planning Update - Scott Ingmire

Next Meeting

1. August 28, 2024

MCPLUS - Update

Adjourn