

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

**Wednesday, August 28, 2024 at 11:00 AM
Chambers**

AGENDA

Call Meeting to Order

Approval of Minutes

1. July 24, 2024 Minutes

Sales Tax Update - Cindy Edick

1. Sales Tax Thru August 2024

Real Property Update - Ryan Chaires

Career Center Update - Ellen Bowe

1. Short video showcasing the Summer Youth Employment Program (SYEP).

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

1. 2025 Budget Review

Resolutions

1. Authorizing the Chairman to enter into an agreement with Labella Associates for Madison County's USDA Reconnect Broadband Project
2. Authorizing the Chairman to enter into an agreement with NYSEG approved

Contractors

3. Calling for a public hearing regarding the submission of a Community Development Block Grant application.
4. Authorization to enter into an agreement with Ann Duffy for New York Main Street program grant.
5. Authorization to enter into an agreement with Earlville Free Library for New York Main Street program grant.

Other Committee Business

1. Review Committee Description & Discuss Any Proposed Changes or Corrections
2. Village of Canastota Mayor Roseanne Warner and Jeremy Ryan presenting about S. Main St. property.

Preferred Agenda

Next Meeting

1. September 25, 2024

Adjourn