

Planning, Economic Development, Environmental and Intergovernmental Affairs Committee

Wednesday, May 29, 2024 at 11:00 AM

Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. May 1st Minutes

Sales Tax Update - Cindy Edick

1. Sales Tax Thru May 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

PCD/HUB Update - Dana Krueger/Jocelyn Gavitt

BUY Madison - Sam Field

Planning Update - Scott Ingmire

MCPLUS - Update

Resolutions

1. Authorizing the Chairman to enter into a grant agreement with the NYS Environmental Facilities Corporation.
2. Authorizing Chairman to sign an agreement for a New York State Community Development Block Grant for a Madison County Microenterprise Program.
3. Authorizing a MOU with the Madison County Chapter of Trout Unlimited for a trout habitat improvement project on Chittenango Creek.

4. Authorizing a MOU with the Village of Cazenovia for the Cazenovia Lake Back Flow Project
5. Authorizing a contract with Madison-Oneida BOCES for the 2024 Summer Youth Employment Program
6. Authorizing the Chairman to sign a MOU with the local Workforce Development Board of Herkimer, Madison & Oneida Counties

Other Committee Business

1. Town of Eaton CFA Grant - Joe Wicks

Next Meeting

1. June 26, 2024

Preferred Agenda

Adjourn