

## AGENDA

### MADISON COUNTY PLANNING COMMITTEE

February 21, 2019 – 10:30 AM

Conference Room #250

1. Approval of January meeting minutes
2. Sales Tax Update
3. Career Center Update
4. IDA Update
5. CCE Update
6. Tourism Update
7. Planning Update
8. Buy Madison Presentation
9. **Resolution** – SUNY Morrisville PZI Agreement
10. **Resolution** – NYS DOT 5311 Contract???
11. **Resolution** – Mobility Management Contract 2019-2020
12. **Resolution** – Cellular Coverage
13. **Resolution** – FL-LOWPA 18-19 Contract
14. **Resolution** – BOCES GED Space
15. Delphi Falls County Taxes
16. Pace Financing – Cazenovia College
17. **Preferred Agenda**
18. New Business –
19. Next Meeting Date
20. Adjournment