

# **Agenda**

## **Planning, Development, and Environmental Quality Committee**

Wednesday, December 21, 2016 3:00 PM  
Legislature Chambers

### **Attendance**

1. **Call to Order**
2. **Public Comment**
3. **Changes to Agenda**
4. **Chair's Report**
5. **Appointments**
  - a. **Appointment:** Advisory Board Appointment(s) (ID #6762)
6. **Energize New York Update**
7. **Planning**
  - a. Commissioner's Report
  - b. NYSEG/Avangrid: Energy Smart Community
  - c. **Resolution:** Establishing the Tompkins County Energy Advisory Board (ID #6761)
  - d. **Resolution:** Budget Reappropriation of 2016 Grant Funding to the 2017 Budget For HeatSmart II (ID #6757)
  - e. **Report/Discussion:** Proposed Timeline for Development of the Tompkins County Housing Strategy (ID #6767)
  - f. **Resolution:** Budget Adjustment - Housing Summit Funding for Follow-Up Activities (ID #6766)
8. **Minutes Approval**
  - a. November 16, 2016
  - b. December 6, 2016
9. **Committee Members' Reports**
10. **Adjournment**  
**Bdgt Adj. & Transfers (Info. Only)**  
**Information Item:** 8020 Budget Transfer for Chairs (ID #6765)