

# Agenda

## Planning, Development, and Environmental Quality Committee

Thursday, May 4, 2017 3:00 PM

Legislature Chambers

1. **Call to Order (3:00)**
2. **Public Comment (3:00)**
3. **Changes to Agenda (3:05)**
4. **Chair's Report (3:10)**
5. **Tompkins County Area Development (3:15)**
  - a. **Report/Discussion:** Tompkins County Area Development May 2017 Report (ID #7017)
6. **Cornell Cooperative Extension (3:20)**
  - a. **Resolution:** Scheduling a Public Hearing for Addition to Agricultural District No. 2 (West Side of Cayuga Lake) (ID #7004)
  - b. **Resolution:** Adding Parcel to Agricultural District 2 (West Side of Cayuga Lake) (ID #7005)
  - c. **Program Updates**
7. **Planning and Sustainability Department (3:45)**
  - a. **Resolution:** Authorization to Disburse County Funds to OAR's Endeavor House (ID #7012)
  - b. **Report/Discussion:** Clean Energy Community Grant Application (ID #7022)
  - c. **Report/Discussion:** Tompkins County Draft Housing Strategy (ID #7023)
  - d. **Report/Discussion:** Tompkins County Sustainability Update (ID #7016)
  - e. **Commissioner's Report**
8. **Advisory Board Appointments (4:45)**
  - a. **Appointment:** Advisory Board Appointment(s) (ID #7018)
9. **Minutes Approval (4:50)**
  - a. April 6, 2017
  - b. April 18, 2017
10. **Committee Members' Reports (4:55)**
11. **Adjournment (5:00)**