

# Agenda

## Planning, Development, and Environmental Quality Committee

Thursday, June 29, 2017 3:00 PM

Legislature Chambers

1. **Call to Order (3:00)**
2. **Public Comment (3:00)**
3. **Changes to Agenda (3:10)**
4. **Chair's Report (3:10)**
5. **Environmental Management Council (3:15)**
  - a. **Report/Discussion:** Tompkins County Environmental Management Council (EMC) 2016 Annual Report (ID #7125)
6. **Tompkins County Area Development (3:25)**
  - a. **Report/Discussion:** Tompkins County Area Development June 2017 Report (ID #7123)
7. **Planning and Sustainability Department (3:35)**
  - a. **Resolution:** Endorsing the Tompkins County Housing Strategy (ID #7126)
  - b. **Report/Discussion:** Tompkins County Natural Infrastructure Capital Project Update (ID #7132)
  - c. **Resolution:** Making A Negative Determination of Environmental Significance In Relation To Resolution No. \_\_\_ of 2017: Appropriating Funds From the Tompkins County Natural Infrastructure Capital Project For The Lounsbery Tract - Six Mile Creek Source Water Protection Project (ID #7131)
  - d. **Resolution:** Appropriating Funds from Tompkins County Natural Infrastructure Capital Project for the Lounsbery – Tract - Six Mile Creek Water Protection Project (ID #7128)
  - e. **Resolution:** Making A Negative Determination of Environmental Significance In Relation To Resolution No. \_\_\_ of 2017: Appropriating Funds From the Tompkins County Natural Infrastructure Capital Project For The Etna Swamp - Botherton Farm Protection Project (ID #7133)
  - f. **Resolution:** Appropriating Funds from Tompkins County Natural Infrastructure Capital Project for the Etna Swamp – Brotherton Farm Protection Project (ID #7129)
  - g. **Resolution:** Making A Negative Determination of Environmental Significance In Relation To Resolution No. \_\_\_ of 2017: Appropriating Funds From the Capital Reserve Fund For Natural, Scenic, and Recreational Resource Protection For The Emerald Necklace / Charles Spencer Preserve Ott Tract Protection Project (ID #7130)
  - h. **Resolution:** Appropriating Funds from the Capital Reserve Fund for Natural, Scenic, and Recreational Resource Protection for the Emerald Necklace / Charles Spencer Preserve Ott Tract Protection Project (ID #7127)
  - i. **Commissioner's Report**
8. **Minutes Approval (4:50)**
  - a. June 1, 2017
9. **Committee Members' Reports (4:55)**
10. **Adjournment (5:00)**