

Agenda

Planning, Development, and Environmental Quality Committee

Thursday, August 3, 2017 3:00 PM

Legislature Chambers

1. **Call to Order (3:00)**
2. **Public Comment (3:00)**
3. **Changes to Agenda (3:05)**
4. **Presentation (3:10)**
 - a. **Report/Discussion:** True Cost Tompkins (ID #7199)
Link to the project website: <http://ccetompkins.org/community/way2go/true-cost-tompkins>
5. **Tompkins County Area Development (3:25)**
 - a. **Report/Discussion:** Monthly Report - August (ID #7198)
6. **Workforce Development (3:30)**
 - a. **Resolution:** Appropriation from Contingent Fund – Terminal Pay – Employment and Training Director – Office of Employment and Training (ID #7178)
7. **Water Resources Council (3:35)**
 - a. **Report/Discussion:** Presentation of Water Resources Council 2016 Annual Report (ID #7173)
8. **Planning and Sustainability Department (3:40)**
 - a. **Other Action Item:** Authorization for Rent and Vacancy Survey RFP (ID #7190)
 - b. **Other Action Item:** Authorization to Proceed with RFPs for Medium-Scale (250-500kW) Wind Site Feasibility Project (ID #7192)
 - c. **Other Action Item:** Authorization to Proceed with Tompkins County Forest Management Services RFQ as Proposed (ID #7196)
 - d. **Report/Discussion:** Discussion regarding Potential Tompkins County Membership in Southern Tier East Regional Planning Development Board (STERPDB) (ID #7194)
 - e. **Resolution:** Budget Adjustment and Appropriation of Unspent Funds from 2016 and Prior Years to Various Accounts of Departments that Report to the Planning, Development, and Environmental Quality Committee (ID #7188)
 - f. **Report/Discussion:** Report on Planning and Sustainability Dept. budget submission (ID #7193)
 - g. **Report/Discussion:** Commissioner's Report (ID #7195)
9. **Minutes Approval (4:50)**
 - a. June 20, 2017
 - b. June 29, 2017
10. **Chair's Report (4:55)**
11. **Adjournment (5:00)**