

**Agenda**  
**Old Library Committee**  
Wednesday, August 16, 2017 3:30 PM  
Legislature Chambers

1. **Call to Order**
2. **Minutes Approval**
  - a. March 29, 2017
3. **Travis Hyde Update on Project**
4. **Resolutions**
  - a. **Resolution:** Determining that the Former Tompkins County Public Library (“Old Library”) Property, Located at 310-314 North Cayuga Street in the City of Ithaca, Is No Longer Needed for Public Use (ID #7231)
  - b. **Resolution:** Concurring in Negative Determination of Environmental Significance with Respect to Authorizing the Sale of County Property for the DeWitt House Project (ID #7230)
  - c. **Resolution:** Authorizing the 50-Year Lease of the Tompkins County Old Library Property at 310-314 North Cayuga Street to Dewitt House Associates, LLC (ID #7232)
5. **Adjournment**