

Agenda

Housing and Economic Development Committee

Friday, November 22, 2019 10:30 AM

Legislature Chambers

1. **Call to Order (10:30)**
2. **Public Comment (10:30)**
3. **Changes to Agenda (10:35)**
4. **Minutes Approval (10:35)**
 - a. October 24, 2019
5. **Chair's Report (10:35)**
6. **Committee Members' Reports(10:40)**
7. **County Administrator's Report(10:45)**
8. **Committee Member Resolutions (10:50)**
 - a. **Resolution:** Establishing the Tompkins County Affordable Housing and Landlord Support Task Force (ID #9038)
9. **Planning and Sustainability Department (11:00)**
 - a. Commissioner of Planning and Sustainability's Report
10. **Transportation (11:05)**
 - a. **Resolution:** Affirming Ithaca-Tompkins County Transportation Council (ITCTC) Recommendation to Increase the ITCTC Staff Director's Salary (ID #9008)
 - b. **Resolution:** Approval of County Disadvantaged Business Enterprise Goal for 2020-2022 for the Federal Transit Administration (ID #9030)
11. **Tourism (11:10)**
 - a. **Report/Discussion:** Strategies to Expand Workforce Housing Development in Tompkins County (ID #9039)
 - b. **Presentation:** Draft Strategic Tourism Plan: 2021-2027 (ID #9033)
 - c. **Report/Discussion:** Tourism Program - Monthly Update (ID #9032)
12. **Discussion (12:00)**
 - a. **Report/Discussion:** Proposed Green Street Conference Center (ID #9040)
13. **Adjournment (12:30)**