

AGENDA
PLANNING, DEVELOPMENT & ENVIRONMENTAL QUALITY COMMITTEE

Special Meeting

Tuesday, July 17, 2007
4:00 PM, Old Jail Conference Room

- 1) **Call to Order**

- 2) **Industrial Development Agency**
 - a) **Resolution:** Resolution of the Tompkins County Legislature, as the Official Elected Legislative Body of Tompkins County, New York, in Accordance with Section 147(f) of the Internal Revenue Code of 1986, as Amended (The “CODE”), Approving a Certain Project to be Undertaken by the Tompkins County Industrial Development Agency for the Benefit of Cayuga Medical Center at Ithaca

 - b) **Resolution:** Urging New York State to Extend Sunset Date of the Industrial Development Agency Civic Facility Legislation

- 3) **Tompkins County Planning Department**
 - a) **Resolution:** *Approval of Flood Hazard Mitigation Projects (Resolution being drafted. Backup materials provided to Legislators.)*

 - b) Planning Department Rollover Request

- 4) **Committee Administration**
 - a) Minutes of 6/11/2007

- 5) **Tompkins County Planning Department (Continued)**
 - a) Planning Commissioner's Report

- 6) **Adjournment**

PDEQ members: Martha Robertson (Chair), Jim Dennis, Pam Mackesey, Frank Proto, Duane Randall; Secretary: Kathy Wilsea, Planning Department