



# PLANNING AND ENVIRONMENTAL QUALITY COMMITTEE AGENDA

January 17, 2016

Time: 1:30 PM

Location: Municipal Building

2<sup>nd</sup> Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

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Call to Order:

Approval of Minutes: Environmental Quality Committee Meeting held December 14, 2016 & Planning & Research Committee Meeting held December 13, 2016

1. Planning (Carla Jordan/Tom Harvey)
  - a. Reports: LSWMP – Implementation Working Schedule
  - b. Reports: 4th Quarter 2016 Project Planning Department Project Status Report
  - c. Reports: NYSDEC Landfill Inspection Reports
2. Tourism, (Presented by Val Knoblauch)
  - a. Reports: Tourism Strategic Plan overview.
  - b. **Resolution:** Funding Source For Tourism Promotion In Ontario County (previously approved at December Planning and Research Committee meeting)
3. Economic Development (Michael Wojcik)
  - a. **Resolution:** Resolution of Uncollectible Debt, Ontario County Office of Economic Development Revolving Loan Fund (RLF)
  - b. **Resolution:** Appointment to the Ontario County Industrial Development Agency, Kelly J Mittiga
4. Cornell Cooperative Extension: No items received
5. Soil & Water: No items received

Questions on Informational Reports

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Monday, February 06, 2017 at 1:00 PM

Adjournment:

**Planning and Environmental Quality Committee** oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *Planning, County Planning Board, Agriculture, Cooperative Extension Liaison, Soil and Water Conservation District, Economic Development, Tourism Promotion, Monitoring & Management of Landfill Lease, Solid Waste Management Plan & Environmental Issues.*