ECONOMIC DEVELOPMENT COMMITTEE January 9, 2017 4:00 p.m. Agenda

Chairman: Tim Szczepaniak

Members: Vince DeLucia Alan Grattidge Art Johnson Jack Lawler Dick Lucia Tom Richardson

- I. Welcome and Attendance
- II. Approval of the minutes of the December 7, 2016 meeting
- III. Appointment of a Vice Chairman

IV. Planning – Jason Kemper

- A. Cornell Cooperative Extension MS4 Contract
- B. Planning Conference Update
- V. Other Business
- VI. Adjournment