

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

October 25, 2010

4:30 p.m.

Chairman Howland called the meeting to order at 4:33 p.m.

MEMBERS PRESENT: John Howland (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Vincent Esposito (RMM), Saul Manciro, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Debbie Drawe

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Judith A. Seil (Planning Director), John Rizzo (Dept. Co. Atty.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 27, 2010 were approved as submitted.

NEW BUSINESS:

10-0295- Authorize Submission to the United States Foreign Trade Zones Board for a Request for Approval of Conversion to Alternative Site Framework – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

10-0316- Designate VisitRochester as the Official Tourist Promotion Agency – As a Matter of Importance – President Jeffrey Adair

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:41 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, November 29, 2010** at 4:30 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature