

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 14, 2011

4:30 p.m.

Chairman Howland called the meeting to order at 4:30 p.m.

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

OTHER LEGISLATORS PRESENT: Richard Yolevich, Debbie Drawe

ADMINISTRATION PRESENT: Jerry Helfer (Assistant County Executive), Judith A. Seil (Planning Director), Tom Goodwin (Senior Planner), Brett Granville (Dept. Co. Atty.), David Zorn (GFRPC)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 29, 2010 were approved as submitted.

NEW BUSINESS:

11-0030- Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

11-0031- Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

11-0032- Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

11-0033- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

11-0034- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

11-0035- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:59 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, March 21, 2010** at 4:30 p.m.

Respectfully submitted,
David Grant
Assistant Deputy Clerk of the Legislature

