

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 17, 2014

5:00 p.m.

Chairman Howland called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice Chair), Anthony Daniele, Josh Bauroth (RMM), Joe Morelle, Jr., Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dick Yolevich, Karla Boyce, Tony Micciche, Kathy Taylor, Brian Marianetti, Carrie Andrews, Paul Haney, Willie J. Lightfoot, John Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Judith A. Seil (Planning & Development Director), Tom Goodwin (Senior Planner), John Rizzo (Dep. Co. Atty.), Paul Johnson (Associate Planner), Anthony Feroce (Controller), Kevin Kleeman (Budget), Tim Donaher (Public Defender), Andrew Bartlett (Finance), Commander Dave Phelps (Sheriff's Department), Jeffery McCann (Planning)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Proposed 2015 Monroe County Budget  
Robert Franklin, Chief Financial Officer, Finance Department  
As it pertained to the Planning & Economic Development Committee  
*(The presentation was followed by a brief question and answer session.)*

APPROVAL OF MINUTES: The minutes of July 28, 2014 were approved as submitted.

NEW BUSINESS:

**14-0321-** Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Daniele.

ADOPTED: 5-0

**14-0322-** Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Ancello.

ADOPTED: 5-0

14-0323- Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Daniele.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 5:41 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, December 15, 2014** at 5:00 p.m.

Respectfully submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature