

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 28, 2010

4:30 p.m.

Chairman Howland called the meeting to order at 4:32 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 Helfer (Assistant County Executive), Tom Goodwin (Sen. Planner), Brett Granville (Dep. Co. Atty.), Rochelle Bell (Environmental Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 24, 2010 were approved as submitted.

NEW BUSINESS:

**10-0188-** Authorize an Addition to Monroe County Southwestern Agricultural District #2 – County Executive Maggie Brooks

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 4:35 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, July 26, 2010** at 4:30 p.m.

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