

Summary of Minutes

APPROVED

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 24, 2013

5:00 p.m.

Chairman Rockow called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), Jeff McCann (Vice Chair), Tony Micciche, John Lightfoot (RMM), Joe Morelle, Jr., Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Mike Patterson

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Tom Goodwin (Senior Planner), Bob Franklin (CFO), John Rizzo (Second Dept. Co. Atty.), Rochelle Bell (Senior Environmental Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2013 were approved as submitted.

NEW BUSINESS:

13-0194- Authorize Additions to Three Monroe County Agricultural Districts – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Micciche.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Rockow adjourned the meeting at 5:11 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, July 29, 2013** at 5:00 p.m.

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