

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

October 23, 2017

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:18 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Fred Ancello, Cynthia W. Kaleh (RMM), Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Vice Chair)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Tanya Conley, George J. Hebert, Dr. Joe Carbone, Frank X. Allkofer, Matthew Terp, Steve Brew, Mike Rockow, LaShay D. Harris, Joshua Bauroth, Joseph D. Morelle, Jr., James M. Sheppard, Vincent R. Felder

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Jeffrey R. Adair (Planning Director), Tim Donaher (Public Defender)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 25, 2017 were approved as submitted.

NEW BUSINESS: *(President Daniele Voted on the Following Referrals.)*

(Legislator Boyce Entered the Chambers and Was Present for the Remainder of the Meeting.)

17-0280- Acceptance of a Grant from the County of Monroe Industrial Development Agency d/b/a Imagine Monroe Powered by COMIDA – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by President Daniele.
ADOPTED: 6-0

17-0281- Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Boyce.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:26 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, November 27, 2017** at 5:15 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature