

AGENDA/CHARTER COMMITTEE

April 25, 2016

5:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: January 25, 2016
- IV. NEW BUSINESS:
  - 16-0133 - Authorizing the Creation of a Special Legislative Committee, Introduced as a Matter of Urgency, to Perform an Internal Investigation into the County of Monroe Industrial Development Agency's (COMIDA) Process for the Release of Information Regarding the I-Square Development and Subsequent Determination of Non-Compliance – Legislators Mark S. Muoio, Cynthia W. Kaleh, John Lightfoot, Justin F. Wilcox, Joseph D. Morelle, Jr., James M. Sheppard, Joshua Bauroth
  - 16-0136 - Enact a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York – County Executive Cheryl Dinolfo
- V. OTHER MATTERS
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for **Monday, May 23, 2016 at 5:00 p.m.**