

Summary of Minutes

APPROVED

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 25, 2013

5:00 p.m.

Chairman Rockow called the meeting to order at 5:04 p.m.

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

MEMBER ABSENT: Carmen F. Gumina (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Dan Quatro, Steve Tucciarello, Dick Yolevich, John Howland, Carrie Andrews, Mike Patterson

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Bob Franklin (CFO), Brett Granville (Dept. Co. Atty.), Judith A. Seil (Planning Director), Tom Goodwin (Senior Planner), Jesse Slezzer (Communications)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Matt Hurlbutt, Vice President
Greater Rochester Enterprise
(The presentation was followed by a brief question and answer session.)

APPROVAL OF MINUTES: The minutes of January 28, 2013 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals.)*

13-0050- Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Micciche.

ADOPTED: 5-0

13-0051- Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by President Adair.

ADOPTED: 5-0

13-0052- Authorize a Contract with the Greater Rochester Enterprise for General Operating Expenses – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Micciche.

ADOPTED: 5-0

13-0053- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

(President Adair declared his interest prior to the vote.)

MOVED by Legislator Micciche, SECONDED by President Adair.

ADOPTED: 5-0

13-0054- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

(President Adair declared his interest prior to the vote.)

MOVED by Legislator Micciche, SECONDED by President Adair.

ADOPTED: 5-0

13-0055- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Micciche.

ADOPTED: 5-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairman Rockow adjourned the meeting at 5:16 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, March 25, 2013** at 5:00 p.m.

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