

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

July 18, 2016

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:30 p.m.

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

MEMBERS ABSENT: Fred Ancello (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Matthew Terp, Sean M. Delehanty, John J. Howland, Frank X. Allkofer, Kathleen A. Taylor, Tony Micciche, George J. Hebert, Tanya Conley, Joshua P. Bauroth, Joseph D. Morelle, Jr., LaShay D. Harris, James M. Sheppard, Ernest S. Flagler-Mitchell

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Dep. Co. Atty.), Don Crumb (Sr. Dep. Co. Atty.), Tom Goodwin (Senior Planner), Lydia Birr (Sr. Economic Development Specialist), Tim Donaher (Public Defender)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 27, 2016 were approved as submitted.

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

16-0219- Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by President Daniele.

ADOPTED: 5-0

16-0220- Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by President Daniele.

ADOPTED: 5-0

16-0221- Authorize a Contract with the Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by President Daniele.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:42 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, August 22, 2016 at 5:15 p.m.**

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