

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 25, 2018

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:54 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Karla F. Boyce (Vice Chair), Fred Ancello, Cynthia W. Kaley (RMM), Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Frank X. Allkofer, Tanya Conley, Matthew Terp, Ed Wilt, Sean M. Delchanty, Kathleen A. Taylor, James M. Sheppard, Howard Maffucci

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Jesse Sleezer (Communications Director), Robert Franklin (CFO), Rochelle Bell (Senior Planner), Brett Granville (Deputy County Attorney), Michael Davis (County Attorney), Bob Burns (Public Safety Director), Tim Kohlmeier (Public Safety Deputy Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 21, 2018 were approved as submitted.

NEW BUSINESS:

**18-0180-** Authorize an Addition to the Western Monroe County Agricultural District – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:55 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, July 23, 2018 at 5:15 p.m.**

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature