

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

January 27, 2014

5:00 p.m.

Chairman Howland called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice Chair), Anthony Daniele, John Lightfoot (RMM), Joe Morelle, Jr., Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dick Yolevich, Karla Boyce, Tony Micciche, Kathleen Taylor, Brian Marianetti, Leslie Rivera

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Bob Franklin (CFO), Brett Granville (Dep. Cty. Atty.), Tom Goodwin (Senior Planner), Rochelle Bell (Planning)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 25, 2013 were approved as submitted.

NEW BUSINESS:

14-0010- Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Daniele.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 5:05 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, February 24, 2014** at 5:00 p.m.

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