

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

March 22, 2010

4:30 p.m.

Chairman Howland called the meeting to order at 4:31 p.m.

MEMBERS PRESENT: John Howland (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Vincent Esposito, Saul Maneiro, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Anthony Daniele, Michael Barker, Stephen Tucciarello, Debbie Drawe, Richard Beebe

ADMINISTRATION PRESENT: Jerry Helfer (Assistant County Exec.), Meredith Smith (Dep. Co. Atty.), Judith Seil (Plan. & Devel. Director), Brett C. Granville (Dept. Co. Attorney), John G. Rizzo (Dept. Co. Attorney)

PUBLIC FORUM: There was one speaker

APPROVAL OF MINUTES: The minutes of February 22, 2010 were approved as submitted.

NEW BUSINESS:

10-0075- Approval of Issuance of Tax-Exempt Bonds by the County of Monroe Industrial Development Agency on behalf of Rochester Midland Corporation, in the Town of Ogden, Monroe County, New York -County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 4-1 (Legislator Maneiro voted in the negative)

10-0076- Acceptance of a Grant from the County of Monroe Industrial Development Agency -County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

10-0077- Acceptance of a Grant from the Monroe County Industrial Development Corporation - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

10-0078- Authorize a Contract with the Greater Rochester Enterprise, Inc. for General Operating Expenses - County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:49 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, April 26, 2010** at 4:30 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature