

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 29, 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 (RMM), Saul Manciro, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: E. Daniel Quatro, Richard Yolevich, Debbie Drawe, Edward O'Brien, Carrie Andrews, Calvin Lee, Paul Haney, Richard Beebe, Willie J. Lightfoot, C. Stephen Eckel, Cindy Kaleh

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Judith A. Seil (Planning Director), Scott M. Adair (Chief Financial Officer), Susan Walsh (Budget Director), William Taylor (County Attorney), Meredith Smith (Dep. Co. Atty.), Noah Lebowitz (Communications Director), Tom Goodwin (Sen. Planner)

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: *(Both presentations were followed by a question and answer session)*

Rochester Museum and Science Center
Kate Bennett, Executive Director

Proposed 2011 Monroe County Budget
Scott M. Adair, Chief Financial Officer
Finance Department

APPROVAL OF MINUTES: The minutes of October 25, 2010 were approved as submitted.

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 5:22 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, January 3, 2010** at 4:30 p.m.

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