

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

July 25, 2011

4:30 p.m.

Chairman Howland called the meeting to order at 4:30 p.m.

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

MEMBERS ABSENT: Saul Maneiro (excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Tom Goodwin (Sen. Planner), Neha Stowe (Dept. Co. Atty.), Rochelle Bell (Sr. Environmental Planner), Tim Murphy (Director of Real Property), Dr. Robert King (MCC Dir. Of Agriculture & Life Institute)

PUBLIC HEARING: Authorize Additions to the Monroe County Southwestern Agricultural District #2 – *(There were no speakers.)*

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 27, 2011 were approved as submitted.

NEW BUSINESS:

11-0166- Authorize Additions to the Monroe County Southwestern Agricultural District #2 – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:50 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, August 22, 2010** at 4:30 p.m.

Respectfully submitted,
David Grant
Assistant Deputy Clerk of the Legislature