

## Summary of Minutes

## PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 27, 2012

5:30 p.m.

Chairman Rockow called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), John Howland (Vice Chair), Richard Yolevich, Vincent Esposito (RMM), John Lightfoot, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Draw, Karla Boyce, Rick Antelli, Ciaran Hanna

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Judith A. Seil (Planning & Development Director), Tom Goodwin (Senior Planner), Merideth Smith (Deputy County Attorney), Noah Lebowitz (Communications Director), Rochelle Bell (Planning), Robert King (MCC Agriculture and Life Science)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 28, 2011 were approved as submitted.

NEW BUSINESS:

**12-0063-** Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Yolevich.

ADOPTED: 5-0

**12-0064-** Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Howland.

ADOPTED: 5-0

**12-0065-** Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Yolevich.

ADOPTED: 5-0

**12-0066-** Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Howland.

ADOPTED: 5-0

**12-0067-** Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Yolevich.

ADOPTED: 5-0

**12-0068-** Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Howland.

ADOPTED: 5-0

**12-0069-** Authorize a Contract with the Greater Rochester Enterprise for General Operating Expenses – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Yolevich.

*(Mark Peterson, President, Greater Rochester Enterprise, gave a brief overview of the referral, followed by a question and answer session.)*

ADOPTED: 5-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairman Rockow adjourned the meeting at 5:50 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, March 26, 2012** at 5:30 p.m.

Respectfully submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature