

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

January 28, 2013

5:00 p.m.

Chairman Rockow called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), John Howland (Vice Chair), Tony Micciche, John Lightfoot (RMM), Joe Morelle, Jr., Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Dick Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Tom Goodwin (Sen. Planner), Bob Franklin (CFO), Brett Granville (Dep. Co. Atty.), Dr. Robert King (MCC Life Science Institute), Rochelle Bell (Planning)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 26, 2012 were approved as submitted.

NEW BUSINESS:

**13-0006-** 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 Micciche.

ADOPTED: 5-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairman Rockow adjourned the meeting at 5:09 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, February 25, 2013** at 5:00 p.m.

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