

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

January 26, 2015

5:00 p.m.

Chairman Howland called the meeting to order at 5:09 p.m.

Note: Chairman Howland welcomed Legislator Flagler-Mitchell to the committee.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice Chair), Anthony Daniele, Ernest Flagler-Mitchell (RMM), John Lightfoot, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Brian Marianetti, Sean Delehanty, Willie Lightfoot, Josh Bauroth, Joseph Morelle, Jr.

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (Chief Financial Officer), Don Crumb (Deputy County Attorney), Rochelle Bell (Senior Environmental Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 17, 2014 were approved as submitted.

NEW BUSINESS:

15-0003- Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Daniele.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 5:11 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, February 23, 2015** at 5:00 p.m.

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