

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 26, 2019

4:45 p.m.

Chairwoman DiFlorio called the meeting to order at 4:46 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Karla F. Boyce (Vice Chair), Fred Ancello, Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Cynthia W. Kaleh (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Mike Zale, Sean M. Delehanty, Kathleen A. Taylor, George J. Hebert, Matt Terp, Frank X. Allkofer, R. Edwin Wilt

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Jesse Sleezer (Communications Director), Don Crumb (Special Counsel), Rochelle Bell (Planning Manager), Robert Franklin (CFO), Chuck Johnson (Chief Deputy County Attorney), Michelle Virts (DES Deputy Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2019 were approved as submitted.

NEW BUSINESS:

**19-0149 -** Authorize Additions to the Western Monroe County Agricultural District - County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 4:48 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, July 22, 2019 at 5:15 p.m.**

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature