

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 22, 2015

5:00 p.m.

Chairman Howland called the meeting to order at 5:03 p.m.

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

MEMBERS ABSENT: John Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Richard Yolevich, Karla Boyce, Tony Micciche, Brian Marianetti, Sean Delehanty

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Rochelle Bell (Senior Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 18, 2015 were approved as submitted.

NEW BUSINESS:

15-0185- Authorize Additions to Three Monroe County Agricultural Districts – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Daniele.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:05 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, July 27, 2015** at 5:00 p.m.

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