

Summary of Minutes

**DRAFT**

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 27, 2016

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:20 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Karla F. Boyce (Vice Chair), Fred Ancello, Cynthia W. Kaleh (RMM), Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Tanya Conley, Sean M. Delehanty, Matt Terp, George J. Hebert, Frank X. Allkofer, Tony Micciche, James Sheppard, LaShay D. Harris

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), William W. Napier (Communications Director), Don Crumb (Deputy County Attorney), Robert Franklin (CFO), Tom Goodwin (Senior Planner), Robin Finnerty (Economic Development Assistant)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2016 were approved as submitted.

NEW BUSINESS:

16-0189- Authorize Additions to Three Monroe County Agricultural Districts – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Boyce.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:24 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, July 18, 2016** at 5:15 p.m.

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