

Summary of Minutes

**DRAFT**

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

October 24, 2016

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:17 p.m.

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

MEMBERS ABSENT: Karla F. Boyce (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Sean M. Delchanty, Steve Brew, George J. Hebert, Matthew Terp, Frank X. Allkofer, Tanya Conley, Joe Morelle, Jr., Joshua Bauroth, LaShay D. Harris, James M. Sheppard

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Tom Goodwin (Senior Planner), Robin Finnerty (Planning), Don Crumb (Deputy County Attorney), Neha Stowe (Deputy County Attorney), Tim Donaher (Public Defender), Chanh Quach (Community Development Manager)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 22, 2016 were approved as submitted.

NEW BUSINESS: *(President Daniele Voted on the Following Referrals.)*

16-0300 - Eight-Year Review of the Monroe County Western Agricultural District #5 – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by President Daniele.

ADOPTED: 5-0

16-0313 - Authorize a Non-Recourse Grant Agreement with the Local Initiatives Support Corporation for Funding the Heritage Gardens Workforce and Supportive Housing Project and Authorize a Contract with Heritage Christian Services, Inc. for Development of the Project – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by President Daniele.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:29 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, November 28, 2016 at 5:15 p.m.**

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature