

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

**DRAFT**

September 25, 2017

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:16 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)

*Note: Legislator Boyce came into the chambers at 5:51 p.m. and registered her votes.*

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

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Don Crumb (Deputy County Attorney), Alecia Mazzo (Deputy County Attorney), Chanh Quach (Community Development Manager), Phil Morgan (Web Specialist), Tim Kohlmeier (Emergency Management)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 24, 2017 were approved as submitted.

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

**17-0273- Acceptance of a Solar in Your Community Challenge Grant from the United States Department of Energy – County Executive Cheryl Dinolfo**

MOVED by Legislator Ancello, SECONDED by President Daniele.  
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio left the meeting open for Legislator Boyce to register her votes with the clerk. The meeting ended at 5:25 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, October 23, 2017 at 5:15 p.m.**

Chairwoman DiFlorio officially adjourned the meeting at 5:51 p.m.

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature