

Summary of Minutes

DRAFT

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

August 27, 2018

5:15 p.m.

Vice Chairwoman Boyce called the meeting to order at 5:18 p.m.

MEMBERS PRESENT: Karla F. Boyce (Vice Chair), Fred Ancello, Cynthia W. Kaleh (RMM), Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Tracy DiFlorio (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Tanya Conley, Ed Wilt, Matthew Terp, Sean M. Delehanty, George J. Hebert, Frank X. Allkofer, James M. Sheppard, Joshua P. Bauroth, Howard S. Maffucci, LaShay D. Harris

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Lydia Burr (Sr. Economic Development Specialist), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Don Crumb (Airport Counsel)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 23, 2018 were approved as submitted.

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

18-0227- Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by President Carbone.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

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

The next Planning and Economic Development Committee meeting is scheduled for **Monday, September 17, 2018** at 5:15 p.m.

Respectfully submitted,
Diana Christodaro
Clerk of the Legislature