

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 25, 2020

5:00 p.m.

Chairwoman Smith called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), R. Edwin Wilt (Vice Chair), Tracy DiFlorio, John B. Baynes (RMM), John Lightfoot

OTHER LEGISLATORS PRESENT: George J. Hebert, Mike Zale, Joshua P. Bauroth, Michael Yudelson

ADMINISTRATION PRESENT: Don Crumb (Legislative Liaison), Charles Johnson (Deputy County Attorney), Jennifer Cesario (Interim CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2020 were approved as submitted.

NEW BUSINESS:

20-0056 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislators DiFlorio and Baynes.

ADOPTED: 5-0

20-0057 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislators Wilt and Baynes.

ADOPTED: 5-0

20-0058 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislators DiFlorio and Baynes.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 5:06 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Tuesday, March 24, 2020** at 5:00 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature