

AGENDA/CHARTER COMMITTEE

March 24, 2008

5:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: January 22, 2008
- IV. NEW BUSINESS:
 - 08-0095-** MONROE COUNTY WATER AUTHORITY - Legislators Travis R. Heider, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Vincent Esposito, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, Jose´ A. Cruz
 - 08-0120 -** Appointment Of Legislative Representatives – As A Matter Of Importance - President Wayne E. Zyra
- V. UNFINISHED BUSINESS
- VI. ADJOURNMENT:

The next Agenda/Charter Committee meeting is scheduled for **Monday, April 21, 2008** at 5:30 p.m.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

March 24, 2008

4:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: February 25, 2008
- IV. NEW BUSINESS:
 - 08-0096 - ACCEPTANCE OF A GRANT FROM THE MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION – County Executive Maggie Brooks
 - 08-0097 - ACCEPTANCE OF A GRANT FROM THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY – County Executive Maggie Brooks
 - 08-0098 - AUTHORIZE A CONTRACT WITH THE GREATER ROCHESTER ENTERPRISE FOR GENERAL OPERATING EXPENSES – County Executive Maggie Brooks
- V. UNFINISHED BUSINESS:
- VI. ADJOURNMENT:

The next Planning and Economic Development Committee meeting is scheduled for **Monday, April 21, 2008** at 4:00 p.m.