

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 23, 2009

4:30 p.m.

Chairman Tucciarello called the meeting to order at 4:35 p.m.

MEMBERS PRESENT: Stephen Tucciarello (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Vincent Esposito (RMM), Carmen Gumina, Wayne E. Zyra (Ex-Officio)

OTHER MEMBERS PRESENT: Robert J. Colby, Richard Yolevich, C. Stephen Eckel, Richard Beebe

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Judy Seil (Planning, Director), Thomas Goodwin (Planning), Bill Taylor (Law), Stefanie Guido (Law), Christina Duerr (Special Asst. Public Affairs), Rochelle Bell (MCDPD)

PRESENTATION: Judy Seil, Planning and Development, Acting Director, Spoke in regards to the COMIDA Annual Report 2008.

PRESENTATION: Robert King, Ph.D., Director, MCC's Agriculture and Life Sciences, regarding GrowMonroe.org

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2008 were approved as submitted.

NEW BUSINESS:

09-0056 - Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

09-0057 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

09-0058 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

09-0059 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

09-0060 - Authorize a Contract with Monroe Community College to Provide Professional Services through the Agricultural and Life Sciences Institute – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Tucciarello adjourned the meeting at 5:10 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, March 23, 2009** at 4:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature