

## Summary of Minutes

## PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 26, 2012

5:30 p.m.

Chairman Rockow called the meeting to order at 5: p.m.

MEMBERS PRESENT: Mike Rockow (Chair), John Howland (Vice Chair), Richard Yolevich, John Lightfoot, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Stephanie Polowe Aldersley (RMM) (excused)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Karla Boyce, Carrie Andrews, Paul Haney

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Scott Adair (CFO), Judith A. Seil (Planning & Development Director), Tom Goodwin (Senior Planner), Merideth Smith (Dep. Co. Atty.), Paul Johnson (Associate Planner), Kathi Gingello (Community Development Manager), Sharon Keefe (Workforce Development Manager), Anthony Feroce (Controller), Jeanne Murphy (Sr. Management Analyst), Justin Feasel (Dir. Of Communication), Julie Goodness (Auditor), Kevin Kleman (Budget)

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: Rochester Museum and Science Center  
Kate Bennett, Executive Director  
*(The presentation was followed by a brief question and answer session.)*

Proposed 2013 Monroe County Budget  
Scott M. Adair, Chief Financial Officer  
Finance Department  
*(The presentation was followed by a brief question and answer session.)*

APPROVAL OF MINUTES: The minutes of June 25, 2012 were approved as submitted.

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairman Rockow adjourned the meeting at 6:03 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, December 17, 2012** at 5:30 p.m.

Respectfully submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature