

Summary of Minutes

AGENDA/CHARTER COMMITTEE

September 17, 2014

5:00 p.m.

Chairman Rockow called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), Steve Tucciarello (Vice Chair), Dan Quatro, Cynthia Kaleh (RMM), Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Richard Yolevich, Debbie Drawe, Dr. Joe Carbone, Robert Colby, Brian Marianetti, Kathleen Taylor, Tony Micciche, Carrie Andrews, Joe Morelle, Jr., Willie Lightfoot, Paul Haney

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), John Rizzo (2nd Dep. Co. Atty.), Robert Franklin (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 30, 2014 were approved as submitted.

NEW BUSINESS:

14-0266 - To Authorize the Creation of the Industrial and Commercial Incentive Board to Recommend Eligibility for Section 485-b Business Investment Exemptions. – Legislators Paul E. Haney, Carrie M. Andrews, Joshua Bauroth, Cynthia W. Kaleh, John Lightfoot, Willie Lightfoot, Joseph D. Morelle, Jr., Leslie Rivera, Justin Wilcox

**MOVED by Legislator Kaleh, SECONDED by Legislator Bauroth.
2-3 Failed**

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 5:11 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, October 22, 2014 at 5:30 p.m.**

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature