

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

April 26, 2010

4:30 p.m.

Chairman Howland called the meeting to order at 4:31 p.m.

MEMBERS PRESENT: John Howland (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Vincent Esposito (RMM), Saul Maneiro, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Richard Yolevich, Michael Barker

ADMINISTRATION PRESENT: Jerry Helfer (Assistant County Executive), Judith A. Seil (Plan. & Dev. Director), John Rizzo (Deputy County Attorney), Bob Donohue (VP-Corporate Services – Unity Health Systems)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 22, 2010 were approved as submitted.

NEW BUSINESS:

**10-0129-** Approval of Issuance of Tax-Exempt Civic Facility Revenue Bonds by the Monroe County Industrial Development Corporation on behalf of The Unity Hospital of Rochester in the Town of Greece, Monroe County, New York – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:44 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, May 24, 2010** at 4:30 p.m.

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature