PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 25, 2013

5:00 p.m.

AGENDA

I.	ROLL	<u>CALL</u>

II. PUBLIC FORUM

III. <u>PRESENTATION:</u> Mark Peterson, President

Greater Rochester Enterprise

IV. <u>APPROVAL OF MINUTES</u>: January 28, 2013

V. NEW BUSINESS:

13-0050- Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks

13-0051- Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks

13-0052- Authorize a Contract with the Greater Rochester Enterprise for General Operating Expenses – County Executive Maggie Brooks

13-0053- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Maggie Brooks

13-0054- <u>Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council</u> – County Executive Maggie Brooks

13-0055- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Maggie Brooks

VI. <u>UNFINISHED BUSINESS:</u>

VII. <u>ADJOURNMENT</u>:

The next Planning and Economic Development Committee meeting is scheduled for **Monday, March 25, 2013** at 5:00 p.m.