

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 25, 2013

5:00 p.m.

Chairman Rockow called the meeting to order at 5:23 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), Jeff McCann (Vice Chair), Tony Micciche, John Lightfoot (RMM), Joe Morelle, Jr., Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Anthony Daniele, Dick Yolevich, Carrie Andrews, Paul Haney, Josh Bauroth

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Robert Franklin (CFO), Judith A. Seil (Planning & Development Director), Tom Goodwin (Senior Planner), Brett Granville (Dep. Co. Atty.), Paul Johnson (Associate Planner), Kathi Gingello (Community Development Manager), Anthony Feroce (Controller), Justin Feasel (Dir. Of Communications), Kevin Kleeman (Budget), Michael Giardino (GRIA Director), Tim Donaher (Public Defender), Adam Bello (District Attorney's Office)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Proposed 2014 Monroe County Budget
Robert Franklin, Chief Financial Officer, Finance Department
As it pertained to the Planning & Economic Development Committee
(The presentation was followed by a brief question and answer session.)

APPROVAL OF MINUTES: The minutes of July 29, 2013 were approved as submitted.

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Rockow adjourned the meeting at 5:36 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, December 16, 2013** at 5:00 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature