PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 22, 2016

5:15 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: January 25, 2016
- IV. <u>NEW BUSINESS</u>:
 - 16-0064
 Consolidate Monroe County's Midwestern No. 1, Southwestern No. 2 and Northwestern No. 5 Agricultural Districts to form the Monroe County Western Agricultural District No. 5; and Authorize Initiation of the Eight-Year Review Process for the Monroe County Western Agricultural District No. 5 County Executive Cheryl Dinolfo
 - 16-0065- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council County Executive Cheryl Dinolfo
 - 16-0066- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning
 Council County Executive Cheryl Dinolfo
 - 16-0067- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project County Executive Cheryl Dinolfo

V. <u>OTHER MATTERS</u>

VI. <u>ADJOURNMENT:</u>

The next Planning and Economic Development Committee meeting is scheduled for Monday, March 21, 2016 at 5:15 p.m.