

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

January 23, 2017

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Karla F. Boyce (Vice Chair), Fred Ancello, Cynthia W. Kaley (RMM), Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Brian E. Marianetti, Kathleen A. Taylor, Sean M. Delehanty, Tanya Conley, Frank X. Allkofer, George J. Hebert, Joshua Bauroth

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Tom Goodwin (Senior Planner), Charles Johnson (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 28, 2016 were approved as submitted.

(Chairwoman DiFlorio briefly addressed the committee on a meeting she recently attended regarding the Community Development Block Grants.)

NEW BUSINESS:

17-0003- Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:20 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, February 27, 2017 at 5:15 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature