

## Summary of Minutes

## PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 25, 2019

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:18 p.m.

- MEMBERS PRESENT: Tracy DiFlorio (Chair), Rachel Barnhart, Dr. Joe Carbone (Ex-Officio)
- MEMBERS ABSENT: Fred Ancello (Excused), Karla F. Boyce, Cynthia W. Kaleh (RMM) (Excused)
- OTHER LEGISLATORS PRESENT: Matthew Terp, Frank X. Allkofer, George J. Hebert, R. Edwin Wilt, Mike Zale, Steve Brew, Sean M. Delehanty, Joshua P. Baurtoth, Sabrina A. LaMar, Howard S. Maffucci
- ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Jeffrey R. Adair (Planning Director), Robert Franklin (CFO), Charles Johnson (Deputy County Attorney), Don Crumb (Special Counsel), Kevin Klemann (Budget), Wendy Clifford (Budget), Tim Donaher (Public Defender), Andy Moore (Airport Director)
- PUBLIC FORUM: There were no speakers.
- PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department  
Proposed 2020 Monroe County Budget  
As it pertained to the Planning & Economic Development Committee  
*(The presentation was followed by a brief question and answer session.)*  
  
*(Legislator Boyce Entered the Chambers at 5:20 p.m. and was present for the remainder of the meeting.)*
- APPROVAL OF MINUTES: The minutes of August 26, 2019 were approved as submitted.
- NEW BUSINESS: *(President Carbone Voted on the Following Referral.)*
- 19-0313 - Authorize an Interlocal Cooperation Agreement with the City of Rochester and the Monroe County/Rochester Workforce Development Board to Continue the Unified Workforce Development System and Authorize a contract with RochesterWorks!, Inc. – As a Matter of Importance - County Executive Cheryl Dinolfo
- MOVED by Legislator Boyce, SECONDED by President Carbone.  
ADOPTED: 4-0

OTHER MATTERSADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:27 p.m.

The next Planning and Economic Development Committee meeting will be announced.

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature