## Summary of Minutes

## PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

April 25, 2011

4:30 p.m.

Chairman Howland called the meeting to order at 4:31 p.m.

MEMBERS PRESENT: John Howland (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann,

Vincent Esposito (RMM), Saul Maneiro, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Judith A. Seil (Planning Director),

John Rizzo (Dept. Co. Atty.)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 14, 2011 were approved as submitted.

**NEW BUSINESS:** 

11-0107- Authorize a Contract with the Greater Rochester Enterprise for General Operating Expenses –

County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

(Chairman Howland asked Mark Peterson, President of Greater Rochester Enterprise, to give a brief overview, followed by a question and answer session.)

ADOPTED: 5-0

**OTHER MATTERS:** 

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:41 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, May 23, 2010 at 4:30 p.m.

Respectfully submitted,
David Grant

Assistant Deputy Clerk of the Legislature