Summary of Minutes

AGENDA/CHARTER COMMITTEE

September 17, 2014

5:00 p.m.

Chairman Rockow called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), Steve Tucciarello (Vice Chair), Dan Quatro, Cynthia Kaleb (RMM), Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Richard Yolevich, Debbie Drave, Dr. Joe Carbone, Robert Colby, Brian Marianetti, Kathleen Taylor, Tony Micciche, Carrie Andrews, Joe Morelle, Jr., Willie Lightfoot, Paul Haney


PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 30, 2014 were approved as submitted.

NEW BUSINESS:

14-0266 - To Authorize the Creation of the Industrial and Commercial Incentive Board to Recommend Eligibility for Section 485-b Business Investment Exemptions. – Legislators Paul E. Haney, Carrie M. Andrews, Joshua Bauroth, Cynthia W. Kaleb, John Lightfoot, Willie Lightfoot, Joseph D. Morelle, Jr., Leslie Rivera, Justin Wilcox

MOVED by Legislator Kaleb, SECONDED by Legislator Bauroth.

2-3 Failed

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 5:11 p.m.

The next Agenda/Charter Committee meeting is scheduled for Wednesday, October 22, 2014 at 5:30 p.m.

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature