Chairwoman Smith called the meeting to order at 5:02 p.m.

**MEMBERS PRESENT:** Jackie Smith (Chair), R. Edwin Wilt (Vice Chair), Tracy DiFlorio, John B. Baynes (RMM), John Lightfoot

**OTHER LEGISLATORS PRESENT:** George J. Hebert, Mike Zale, Joshua P. Bauroth, Michael Yudelson

**ADMINISTRATION PRESENT:** Don Crumb (Legislative Liaison), Charles Johnson (Deputy County Attorney), Jennifer Cesario (Interim CFO)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The minutes of January 28, 2020 were approved as submitted.

**NEW BUSINESS:**

20-0056 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislators DiFlorio and Baynes.
ADOPTED: 5-0

20-0057 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislators Wilt and Baynes.
ADOPTED: 5-0

20-0058 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislators DiFlorio and Baynes.
ADOPTED: 5-0

**OTHER MATTERS**

**ADJOURNMENT:**

There being no other matters, Chairwoman Smith adjourned the meeting at 5:06 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Tuesday, March 24, 2020** at 5:00 p.m.

Respectfully submitted,

David Grant

Deputy Clerk of the Legislature