

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 22, 2010

4:30 p.m.

Chairman Howland called the meeting to order at 4:30 p.m.

MEMBERS PRESENT: John Howland (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Saul Maneiro, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Vincent Esposito (RMM)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Tom Goodwin (Sen. Planner), Meredith Smith (Dep. Co. Atty.), Paul Johnson (Assoc. Planner), Rochelle Bell (Env. Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 16, 2009 were approved as submitted.

NEW BUSINESS:

10-0055- Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural District - County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 4-0

10-0056- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 4-0

10-0057- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 4-0

10-0058- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Project - County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:37 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, March 22, 2010** at 4:30 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature