

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 27, 2011

4:30 p.m.

Chairman Howland called the meeting to order at 4:32 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), Tom Goodwin (Sen. Planner), John Rizzo (Dept. Co. Atty.), Rochelle Bell (Sr. Environmental Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2011 were approved as submitted.

NEW BUSINESS:

11-0166- Authorize Additions to the Monroe County Southwestern Agricultural District #2 – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 3-2
(Legislators Esposito and Maneiro voted in the negative.)

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:36 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, July 25, 2011** at 4:30 p.m.

Respectfully submitted,
David Grant
Assistant Deputy Clerk of the Legislature