

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
January 14, 2019
5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:18 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Karla F. Boyce (Vice Chair), Fred Ancello, Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Cynthia W. Kaleh (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Steve Brew, Tanya Conley, Sean M. Delehanty, George J. Hebert, John J. Howland, Matthew Terp, R. Edwin Wilt, Mike Zale, Joshua P. Bauroth, Howard Maffucci, Tony Micciche, James M. Sheppard

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Jeffrey R. Adair (Planning Director), Robert Franklin (CFO), Charles Johnson (Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 26, 2018 were approved as submitted.

NEW BUSINESS:

19-0005 - Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts - County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello
ADOPTED: 4-0

19-0022 - Acceptance of Two Grants from the County of Monroe Industrial Development Agency d/b/a Imagine Monroe Powered by COMIDA- County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Legislator Boyce
ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:25 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, February 25, 2019** at 5:15 p.m.

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature