

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

August 26, 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: R. Edwin Wilt, Matt Terp, Frank X. Allkofer, Mike Zale, Sean M. Delehanty, James M. Sheppard, Howard Maffucci, Tony Micciche, Sabrina A. LaMar

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Andy Moore (Airport Director), Jeffrey R. Adair (Planning Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 22, 2019 were approved as submitted.

NEW BUSINESS:

**19-0206 -** Acceptance of a Grant from the Monroe County Industrial Development Corporation - County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:21 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, September 23, 2019** at 5:15 p.m.

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature