

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

September 27, 2010

4:30 p.m.

Chairman Howland called the meeting to order at 4:34 p.m.

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

OTHER LEGISLATORS PRESENT: Richard Yolevich, Debbie Drawe, Rick Antelli

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Judith A. Seil (Planning Director), John Rizzo (Dept. Co. Atty.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 30, 2010 were approved as submitted.

NEW BUSINESS:

10-0265- Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Town of Greece and City of Rochester, New York and Authorization to Submit a Boundary Revision Application (Intrinsic Materials, Inc., Omni ID USA, Inc., and Quintel USA, Inc.) – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

10-0266- Approval of the Designation of the Monroe County Industrial Development Corporation as an Issuer of Recovery Zone Facility Bonds – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:41 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, October 25, 2010** at 4:30 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature