

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 28, 2011

4:30 p.m.

Chairman Howland called the meeting to order at 4:31 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: Richard Yolevich, Rick Antelli, Debbie Drawe, Paul Haney, Willie Lightfoot

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Kevin Finnerty (Assistant County Executive), Scott Adair (CFO), Judith A. Seil (Planning Director), Meredith Smith (Dep. Co. Atty.), John Rizzo (Dept. Co. Atty.), Brett Granville (Dept. Co. Atty.), Paul A. Johnson (Planning), Kevin Klemann (Budget)

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: Rochester Museum and Science Center
Kate Bennett, Executive Director

Proposed 2012 Monroe County Budget
Scott M. Adair, Chief Financial Officer
Finance Department
(The presentation was followed by a brief question and answer session.)

APPROVAL OF MINUTES: The minutes of July 25, 2011 were approved as submitted.

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:51 p.m.

The next Planning and Economic Development Committee meeting is to be announced at a later date.

Respectfully submitted,
David Grant
Assistant Deputy Clerk of the Legislature