

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

January 28, 2020

5:00 p.m.

Chairwoman Smith called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), R. Edwin Wilt (Vice Chair), Tracy DiFlorio, John B. Baynes (RMM), John Lightfoot, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, George J. Hebert, Steve Brew, Joshua P. Bauroth, Howard S. Maffucci

ADMINISTRATION PRESENT: Don Crumb (Legislative Liaison), Rochelle Bell (Planning Manager), Jennifer Cesario (Controller/Interim CFO), Chuck Johnson (First Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 25, 2019 were approved as submitted.

NEW BUSINESS:

**20-0007 -** Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator DiFlorio.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 5:06 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Tuesday, February 25, 2020 at 5:00 p.m.**

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature