

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

September 27, 2021

5:45 p.m.

Chairman Keller called the meeting to order at 5:47 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Karla F. Boyce (Vice Chairwoman), Frank X. Allkofer, John B. Baynes (RMM), Calvin Lee, Jr., Dr. Joe Carbone (Ex-Officio)

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Krumb (Law), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 26, 2021 were approved as submitted.

NEW BUSINESS:

21-0342- Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses - County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Boyce.
ADOPTED: 5-0

21-0343- Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Lee.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:59 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday October 25, 2021** at 5:45 p.m.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature