

DRAFT

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

October 26, 2009

4:30 p.m.

Chairman Tucciarello called the meeting to order at 4:32 p.m.

MEMBERS PRESENT: Stephen Tucciarello (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Vincent Esposito (RMM), Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: Carmen Gumina (Excused)

OTHER MEMBERS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Asst.), Stefanie Barnes (Law Dept), Peter Peca, Judy Seil (Director- Planning & Ec.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 27, 2009 were approved as submitted.

NEW BUSINESS:

09-0309 - Approval of Boundary Revision to the Monroe County Empire Zone to Include Certain Property in the Town of Henrietta, New York and Authorization to Submit a Boundary Revision Application (Pictometry International Corp.) – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 4-0

09-0321- Authorize an Interlocal Cooperation Agreement with the City of Rochester and the Monroe County/Rochester Workforce Investment Board to Continue the Unified Workforce Development System - County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 4-0

09-0345- Designating the VisitRochester as the Official County Tourist Promotion Agency –As A Matter of Importance – President Wayne E. Zyra

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 4-0

ADJOURNMENT:

There being no further business, Chairman Tucciarello adjourned the meeting at 4:31 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, November 16, 2009** at 4:30 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature