

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

January 2, 2007

4:00 p.m.

Chairman Driscoll called the meeting to order at 4:02 p.m.

MEMBERS PRESENT: John G. Driscoll (Chair), Michael G. Barker (Vice Chair), Raymond S. DiRaddo, Carrie M. Andrews (RMM), Harry B. Bronson, Wayne E. Zyra (Ex-Officio)

ADMINISTRATION PRESENT: Judith A. Seil (COMIDA), Dr. Andrew S. Doniger (Public Health Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 27, 2006 were approved as submitted.

NEW BUSINESS:

06-0434 - **APPROVAL OF BOUNDARY REVISION TO THE MONROE COUNTY EMPIRE ZONE TO INCLUDE CERTAIN PROPERTY IN THE TOWN OF GATES, NEW YORK AND AUTHORIZATION TO SUBMIT A BOUNDARY REVISION APPLICATION** – County Executive Maggie Brooks

A recommendation that the Legislature approve a boundary revision to the Monroe County Empire Zone (“Empire Zone”) to include certain property in the Town of Gates, New York. It is also recommended that the Legislature authorize the submission of the necessary application to the New York State Department of Economic Development to effectuate the boundary revision.

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Driscoll adjourned the meeting at 4:03 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, January 22, 2007** at 4:00 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature