

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

January 22, 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), Wayne E. Zyra (Ex-Officio)

MEMBERS EXCUSED: Carla M. Palumbo

ADMINISTRATION PRESENT:

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 2, 2007 were approved as submitted.

NEW BUSINESS:

07-0001 - REPEALING RESOLUTION 369 OF 1995 - REORGANIZATION OF MONROE COUNTY FISHERY ADVISORY BOARD - David C. Malta

A recommendation that the Legislature Repeal Resolution 369 of 1995 - Reorganization of Monroe County Fishery Advisory Board.

MOVED by Legislator Andrews, SECONDED by Legislator Barker.

ADOPTED: 4-0

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, February 26, 2007 at 4:00 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature