

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 21, 2007

4:00 p.m.

Chairman Driscoll called the meeting to order at 4:05 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 ABSENT: Carla M. Palumbo (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), Judith Seil (Acting Director), Paul A. Johnson (Deputy Director), Dawn Staub (Manager of Community Development), David Van Varick (Law Dept.)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2008-2013 Capital Improvement Program**  
Paul A. Johnson, Associate Planner, Planning and Development Department  
As it pertains to the Planning and Economic Development Committee

Paul A. Johnson gave a brief overview of the 2008-2013 Capital Improvement Program, and summarized the programs that pertained to the Planning and Economic Committee. A brief question and answer period followed.

APPROVAL OF MINUTES: The minutes of March 26, 2007 were approved as submitted.

NEW BUSINESS:

07-0162 - **APPROVAL OF ISSUANCE OF TAX-EXEMPT CIVIC FACILITY REVENUE BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF CONTINUING DEVELOPMENTAL SERVICES, INC. IN THE TOWN OF WEBSTER, MONROE COUNTY, NEW YORK** – County Executive Maggie Brooks

A recommendation that the Legislature approve the issuance of Tax-Exempt Civic Facility Revenue Bonds by the County of Monroe Industrial Development Agency (“COMIDA”) on behalf of Continuing Developmental Services, Inc. in the Town of Webster, Monroe County, New York (the “Company”).

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 4-0

07-0163 - **APPROVAL OF ISSUANCE OF TAX-EXEMPT MULTI-FAMILY HOUSING REVENUE BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF RIDGEVIEW SPECIAL NEEDS APARTMENTS, L.P. IN THE CITY OF ROCHESTER, MONROE COUNTY, NEW YORK** – County Executive Maggie Brooks

A recommendation that the Legislature approve the Issuance of Tax-Exempt Multi-Family Housing Revenue Bonds by the County of Monroe Industrial Development Agency (“COMIDA”) on behalf of Ridgeview Special Needs Apartment, L.P. in the City of Rochester, Monroe County, New York (the “Company”).

MOVED by Legislator DiRaddo, SECONDED by Legislator Barker.

ADOPTED: 4-0

07-0164 -

**2007 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** – County Executive Maggie Brooks

A recommendation that the Legislature approve Monroe County's 2007 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), American Dream Downpayment Initiative (ADDI) and Emergency Shelter Grants (ESG) programs.

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 4-0

07-0165 - **2008-2013 CAPITAL IMPROVEMENT PROGRAM** – County Executive Maggie Brooks

A recommendation that the Legislature adopt the proposed 2008-2013 Capital Improvement Program as recommended by the Monroe County Planning Board.

MOVED by Legislator DiRaddo, SECONDED by Legislator Barker.

ADOPTED: 4-0

ADJOURNMENT:

There being no further business, Chairman Driscoll adjourned the meeting at 4:19 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Wednesday, June 27, 2007 at 6:00 p.m.**

Respectfully submitted,  
Carrie Laraby  
Deputy Clerk of the Legislature