

DRAFT

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 26, 2006

4:00 p.m.

Chairman Driscoll called the meeting to order at 4:10 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: Harry B. Bronson (Excused)

OTHER LEGISLATORS PRESENT: R. Anthony LaFountain

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Kara C. Halstead (Sen. Staff Asst. - Co. Exec. Ofc.) Judith A. Seil (COMIDA)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2006 were approved as submitted.

NEW BUSINESS:

06-0221 - APPROVAL OF BOUNDARY REVISION TO THE MONROE COUNTY EMPIRE ZONE TO INCLUDE CERTAIN PROPERTY IN THE TOWN OF BRIGHTON, NEW YORK AND AUTHORIZING 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 Brighton, New York. Also, a recommendation 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: 4-0

ADJOURNMENT:

There being no further business, Chairman Driscoll adjourned the meeting at 4:12 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, July 31, 2006 at 4:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Deputy Clerk of the Legislature