

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

July 21, 2008

4:00 p.m.

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

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

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), Judith A. Seil (Acting Director, Planning & Economic Development), Tom Goodwin (Associate Planner), Leslie Affronti (Law Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 27, 2008 were approved as submitted.

NEW BUSINESS:

08-0218 - APPROVAL OF ISSUANCE OF TAX-EXEMPT BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF JIMMIE'S MEAT PACKING COMPANY, INC., IN THE TOWN OF HENRIETTA, MONROE COUNTY, NEW YORK – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

08-0219 - AUTHORIZE SUBMISSION OF A JOINT GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR UPDATE AND EXPANSION OF THE LAKE ONTARIO REGIONAL DREDGING PLAN – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Tucciarello adjourned the meeting at 4:07 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, August 18, 2008** at 4:00 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature