

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

October 2, 2006

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), Harry B. Bronson, Wayne E. Zyra (Ex-Officio)

ADMINISTRATION PRESENT: Jerry Helfer (Asst. County Exec.), Kara Halstead (Senior Staff Asst. Co Exec.), Judith Seil (Acting Director)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Kate Bennett (President, Rochester Museum and Science Center), spoke in regards to economic development of the museum and some of the new exhibits including Exhibition Earth. It has attracted visitation by school classes and families. The museum is up by 40% over last year in the number of tourists. Ms. Bennett has invited all Legislators and their families to join the members opening of the Dinosaurs Exhibit on Friday, October 6, 2006, from 3:00 p.m. until 8:00 p.m.

APPROVAL OF MINUTES: The minutes of August 21, 2006 were approved as submitted.

NEW BUSINESS:

06-0312 - APPROVAL OF ISSUANCE OF TAX-EXEMPT MORTGAGE REVENUE BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF IRONDEQUOIT PRESERVATION, L.P. IN THE CITY OF ROCHESTER AND TOWN OF IRONDEQUOIT, MONROE COUNTY, NEW YORK
- County Executive Maggie Brooks

A recommendation that the Legislature approve the issuance of Tax-Exempt Mortgage Revenue Bonds by the County of Monroe Industrial Development Agency ("COMIDA") on behalf of Irondequoit Preservation, L.P. in the City of Rochester and Town of Irondequoit, Monroe County, New York (the "Company").

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

06-0313 - APPROVAL OF BOUNDARY REVISION TO THE MONROE COUNTY EMPIRE ZONE TO INCLUDE CERTAIN PROPERTY IN THE TOWN OF HENRIETTA, 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 Henrietta, 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 DiRaddo, SECONDED by Legislator Barker.

ADOPTED: 5-0

UNFINISHED BUSINESS:

Legislator Bronson requested clarification regarding the language in Referral 06-0313, specifically in section 957(d) (i) the General Municipal Law which relates to the creation of "approximately" 20 new jobs and invests "approximately"

\$10,000,000.” He would like clarification that the requirement subject to that approval is that the status would be granted with the understanding that there is a creation of 20 net new jobs and an investment of \$10,000,00.

Jerry Helfer, Asst. County Exec., spoke to Michael Townsend, Counsel to the Empire Zone, who agreed with the point raised by Legislator Bronson and will revise the resolution so that that version that is voted on by the Ways & Means Committee and the Full Legislature reflects the change.

ADJOURNMENT:

There being no further business, Chairman Driscoll adjourned the meeting at 4:26 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, October 23, 2006** at 4:00 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature