

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

October 23, 2006

4:00 p.m.

Chairman Driscoll called the meeting to order at 4:03 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 J. Helfer (Asst. Co. Exec), Judith A. Seil (Acting Director), Rochelle Bell (Associate Planner)

PUBLIC FORUM:

Evan Lowenstein spoke in regards to the Brookings Institution's Special Series on Upstate New York.

APPROVAL OF MINUTES:

The minutes of October 2, 2006 were approved as submitted.

NEW BUSINESS:

06-0349 -

REQUIRING THAT THE COUNTY ADMINISTRATION SUBMIT AN ECONOMIC DEVELOPMENT ANNUAL REPORT ON THE EMPIRE ZONE PROGRAM TO THE MONROE COUNTY LEGISLATURE - Carrie M. Andrews, Calvin Lee, Harry B. Bronson, Edward M. O'Brien, C. Stephen Eckel

A commendation that the Legislature requests on an annual basis, the Administration provide this Honorable Body with an Empire Zone Report that includes a listing of all Monroe County Empire Zone applicants, all Monroe County Empire Zone benefits and incentives promised and granted to eligible companies, the number of net new jobs created by each Monroe County Empire Zone beneficiary and the total capital investment made by each Monroe County Empire Zone beneficiary.

MOVED by Legislator Andrews, SECONDED by Legislator Bronson.

FAILED: 2-3 (*Legislators Andrews and Bronson voted in the positive*).

06-0353 -

EIGHT-YEAR REVIEW OF THE MONROE COUNTY SOUTHWESTERN AGRICULTURAL DISTRICT #2 - County Executive Maggie Brooks

A recommendation that the Legislature approve the continuation and modification of the Monroe County Southwestern Agricultural District #2. Pursuant to Article 25AA of the NYS Agricultural and Markets Law, a joint report has been prepared by the Monroe County Planning Board and the Monroe County Agricultural and Farmland Protection Board on the eight-year review of the District.

MOVED by Legislator Barker, SECONDED by Legislator DiRaddo.

ADOPTED: 5-0

06-0354 -

APPROVAL OF ISSUANCE OF TAX-EXEMPT CIVIC FACILITY REVENUE BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF THE ASSOCIATION FOR THE BLIND AND VISUALLY IMPAIRED-GOODWILL INDUSTRIES OF GREATER ROCHESTER, INC. IN THE TOWN OF SWEDEN, 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 the Association for the Blind and Visually Impaired-Goodwill Industries of Greater Rochester, Inc. in the Town of Sweden, Monroe County, New York (the "Company").

MOVED by Legislator DiRaddo, SECONDED by Legislator Barker.

ADOPTED: 5-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairman Driscoll adjourned the meeting at 4:47 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, November 27, 2006** at 6:30 p.m. in the Multi-purpose Room in the Town of Riga.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature