



## Committee on Planning, Economic Development & Energy

~MINUTES~

Monday, January 13, 2020

11:30 AM

Committee Chair: Catherine Parker

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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### CALL TO ORDER

Attendee Name	Title	Status	Arrived
Catherine Parker	Chair	Present	
Nancy Barr	D6 Legislator	Absent	
Catherine Borgia	D9 Legislator	Present	
Margaret A Cunzio	D3 Legislator (Minority Leader)	Present	
Damon Maher	D10 Legislator	Present	
Colin Smith	D1 Legislator	Present	
David J. Tubiolo	D14 Legislator (Minority Whip)	Absent	
Ruth Walter	D15 Legislator	Present	

Other guests BOL: Amy Vele, Brandon Lloyd

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

Organizational meeting for the 2020-21 term.

##### **Set a meeting quorum**

Chair Catherine Parker asked that given the size of the committee, the meeting quorum be set at two to avoid the issue of meetings being postponed or starting late to the absence of legislators. Moved by Legislator Cunzio and seconded by Legislator Borgia, this item was approved with a vote of 7-0.

##### **Set a voting quorum**

Chair Parker asked that the voting quorum be set at four. Moved by Legislator Cunzio and seconded by Legislator Borgia, this item was approved with a vote of 7-0.

**Select a Committee Vice-Chair**

For this topic, Chair Parker suggested that Legislator Barr should be voted in as the Vice Chair of the Planning, Economic Development & Energy since she is Chair of the Environment and Health Committee, and was also previously Chair of the Environment, Health & Energy Committee. Chair Parker noted that given that issues such as Environment and Energy often intersect with one another, her expertise and advice would be ideal for the committee. Moved by Legislator Borgia and seconded by Legislator Cunzio, this item was approved with a vote of 7-0.

**Set meeting day and time**

Chair Parker asked if the proposed time of 11:30 AM was convenient for all the legislators, to which they all replied that it worked. Chair Parker stated that if any issues regarding the time arose going forward they could always take another vote. Moved by Legislator Cunzio and seconded by Legislator Smith, this item was approved with a vote of 7-0.

**II. OTHER BUSINESS**

Unfinished Business and any other agenda items to come before the Committee.

**III. RECEIVE & FILE****ADJOURNMENT**

Moved by Legislator Cunzio and seconded by Legislator Smith, the meeting adjourned at 11:39 AM.