

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
May 20, 2024
5:45 p.m.

Chairman Frazier called the meeting to order at 5:49 p.m.

MEMBERS PRESENT: Ricky Frazier (Chair), Santos Cruz (Vice Chair), Linda Hasman, Frank Ciardi (RMM), Sean McCabe

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, John Baynes, Carolyn Delvecchio Hoffman, Mark Johns, Howard Maffucci, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Pat Gooch (Senior Planner, Planning Department), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Chanh Quach (Community Development Manager, Planning Department), Ana Liss (Planning Director)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2025-2030 Capital Improvement Program**
Pat Gooch, Senior Planner
Monroe County Planning & Development Department
As it pertains to the Planning & Economic Development Committee

APPROVAL OF MINUTES: The minutes of April 30, 2024 were approved as submitted.

NEW BUSINESS:

24-0162 - 2024 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.
ADOPTED: 5-0

24-0163 - Adopt 2025-2030 Capital Improvement Program - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:04 p.m.

The next Planning and Economic Development Committee meeting will be held on **Monday, June 24, 2024 at 5:45 P.M.**

Respectfully submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature