

Summary of Minutes

DRAFT

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 21, 2018

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Karla F. Boyce (Vice Chair), Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Fred Ancello (Excused), Cynthia W. Kaley (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, R. Edwin Wilt, Frank X. Allkofer, John J. Howland, Steve Brew, Mike Zale, Matthew Terp, George J. Hebert, Tanya Conley, James M. Sheppard, LaShay D. Harris, Howard Maffucci, Joshua Bauroth, Vincent Felder

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Tom Goodwin (Senior Planner), Rochelle Bell (Senior Environmental Planner), Chanh Quach (Planning), Don Crumb (Airport Counsel), Robert Burns (Public Safety Director), Virginia Verhagen (Central Police Services)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2019-2024 Capital Improvement Program**
Rochelle Bell, Senior Environmental Planner, Planning and Development Department
As it pertained to the Planning and Economic Development Committee

APPROVAL OF MINUTES: The minutes of February 26, 2018 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the Following Referrals.)*

18-0152- 2018 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 Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by President Carbone.

ADOPTED: 4-0

18-0153- 2019-2024 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Boyce.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:33 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, June 25, 2018 at 5:15 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature