

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 20, 2019

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:16 p.m.

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

MEMBERS ABSENT: Cynthia W. Kaleh (RMM) (Excused)

OTHER LEGISLATORS PRESENT: George J. Hebert, Sean M. Delehanty, Matthew Terp, Mike Zale, John J. Howland, Frank X. Allkofer, R. Edwin Wilt, Steve Brew, Howard Maffucci, Tony Micciche, James M. Sheppard, Sabrina LaMar, Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Chuck Johnson (Deputy County Attorney), Rochelle Bell (Planning Manager), Chanh Quach (Planning), Andy Moore (Airport Director)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2020-2025 Capital Improvement Program**
Rochelle Bell, Planning Manager, Planning and Development Department
As it pertained to the Planning and Economic Development Committee

APPROVAL OF MINUTES: The minutes of February 25, 2019 were approved as submitted.

NEW BUSINESS:

19-0120- 2020-2025 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 4-0

19-0121- 2019 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 Ancello, SECONDED by Legislator Boyce.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:29 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, June 24, 2019 at 5:15 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature