

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 22, 2023

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 6:10 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Frank X. Allkofer (Vice Chair), Mark Johns, John B. Baynes, Ricky Frazier (RMM)

OTHER LEGISLATORS PRESENT: Howard Maffucci, Sean Delehanty, Albert Blankley, Dave Long, Maria Vecchio, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer), Ana Liss (Planning Director), Pat Gooch (Planning), Chanh Quach (Planning)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2024-2029 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 24, 2023 were approved as submitted.

NEW BUSINESS:

**23-0144-** Adopt 2024-2029 Capital Improvement Program – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.

ADOPTED: 5-0

**23-0157-** 2023 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 Johns, SECONDED by Legislator Allkofer.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 6:38 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, June 26, 2023 at 5:45 P.M.

Respectfully submitted,  
Ian Watkins  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature