

Summary of Minutes

APPROVED

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 20, 2013

5:00 p.m.

Chairman Rockow called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), Jeff McCann (Vice Chair), Tony Micciche, John Lightfoot (RMM), Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Joe Morelle, Jr. (*Legislator Morelle arrived during new business and was in attendance for the remainder of the meeting.*)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dick Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Bob Franklin (CFO), Judith A. Seil (Planning Director), Tom Goodwin (Senior Planner), Paul A. Johnson (Associate Planner), Brett Granville (Dept. Co. Atty.), David Moore (Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 25, 2013 were approved as submitted.

PRESENTATION: **2014-2019 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Planning and Economic Development Committee

NEW BUSINESS: (*Legislator Morelle arrived and was present for the remainder of the meeting.*)

13-0152- 2013 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 Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Micciche.

ADOPTED: 5-0

13-0153- 2014-2019 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator McCann.

ADOPTED: 5-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairman Rockow adjourned the meeting at 5:05 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, June 24, 2013** at 5:00 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature

