

Summary of Minutes

DRAFT

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 22, 2017

5:15 p.m.

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

MEMBERS PRESENT: Tracy DiFlorio (Chair), Fred Ancello, Cynthia W. Kaley (RMM), Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Brian E. Marianetti, Sean M. Delehanty, George J. Hebert, Steve Brew, Tony Micciche, Tanya Conley, Frank X. Allkofer, Joshua P. Bauroth, James M. Sheppard, LaShay D. Harris

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Don Crumb (Deputy County Attorney), Robert Franklin (Chief Financial Officer), Rochelle Bell (Senior Environmental Planner), Tom Goodwin (Senior Planner), Chanh Quach (Community Dev. Manager), Jason Kennedy (Chief of Engineering & Facilities Management)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2018-2023 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 27, 2017 were approved as submitted.

NEW BUSINESS: *(Note: President Daniele voted on the following referrals.)*

17-0158- 2017 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 President Daniele.

ADOPTED: 5-0

17-0159- 2018-2023 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by President Daniele.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:28 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, June 26, 2017** at 5:15 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature