

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
February 26, 2024
5:45 p.m.

Chairman Frazier called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Ricky Frazier (Chair), Linda Hasman, Frank Ciardi (RMM), Sean McCabe, Yversha M. Román (Ex-Officio)

MEMBERS ABSENT: Santos Cruz (Vice Chair)

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, John Baynes, Albert Blankley, Steve Brew, Mark Johns

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), Patrick Gooch (Senior Planner), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 22, 2024 were approved as submitted.

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

24-0066 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by President Román.
ADOPTED: 5-0

24-0067 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislator McCabe.
ADOPTED: 5-0

24-0068 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project – County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislators McCabe and Ciardi.
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:05 p.m.

DRAFT

The next Planning and Economic Development Committee meeting will be on **Monday, March 25, 2024 at 5:45 P.M.**

Respectfully submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature