

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 23, 2016

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:36 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Fred Ancello, Cynthia W. Kaleh (RMM), Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

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

OTHER LEGISLATORS PRESENT: Debbie Drawe, Matthew Terp, George J. Hebert, Tony Micciche, John J. Howland, Steve Brew, Frank X. Allkofer, Kathleen A. Taylor, Sean M. Delehanty, Tanya Conley, LaShay D. Harris, James Sheppard, Joshua Bauroth, Ernest S. Flagler-Mitchell, Vincent R. Felder

ADMINISTRATION PRESENT: William W. Napier (Communications Director), Alecia Mazzo (Deputy County Attorney), Robert Franklin (Chief Financial Officer), Rochelle Bell (Senior Environmental Planner), Jason Kennedy (Chief of Engineering & Facilities Management)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 22, 2016 were approved as submitted.

PRESENTATION: **2017-2022 Capital Improvement Program**
Rochelle Bell, Senior Environmental Planner, Planning and Development Department
As it pertained to the Planning and Economic Development Committee

NEW BUSINESS: *(Note: Vice-President Carbone voted on the following referrals.)*

16-0164- 2016 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 Vice-President Carbone.

ADOPTED: 5-0

16-0165- 2017-2022 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Vice-President Carbone.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:50 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, June 27, 2016** at 5:15 p.m.

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