

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 28, 2022

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 7:15 p.m.

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

MEMBERS ABSENT: Ricky Frazier (RMM) (Excused)

OTHER LEGISLATORS PRESENT: George Hebert, Howard Maffucci, Steve Brew, Sean Delehanty, Susan Hughes-Smith, Dave Long, Mark Johns, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (HHS) Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer), Ana Liss (Planning Director) John Bringewatt (County Attorney),

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2023 Monroe County Budget, as it pertained to the Planning and Economic Development Committee. A brief question and answer period followed the presentation.

APPROVAL OF MINUTES: The minutes of August 22, 2022 were approved as submitted.

NEW BUSINESS:

22-0390- Authorize a Contract with the Monroe County Industrial Development Corporation to Support Economic Development Activities in Monroe County – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.
ADOPTED: 4-0

22-0391- Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Allkofer.
ADOPTED: 4-0

22-0392- Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.
ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 7:36 p.m.

DRAFT

The next Planning and Economic Development Committee meeting is scheduled for Monday, December 19, 2022 at 5:45 P.M.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature