

APPROVED

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

December 20, 2022

4:40 p.m.

Chairwoman DiFlorio called the meeting to order at 4:45 p.m.

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

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

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 28, 2022 were approved as submitted.

NEW BUSINESS:

**22-0451-** Authorize an Amendment in Monroe County's 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the Submission of the Amendment To the U.S. Department of Housing and Urban Development – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 4:48 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, January 23, 2023 at 5:45 P.M.

Respectfully submitted,  
Ian Watkins  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature