

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 26, 2009

4:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: March 23, 2009
- IV. PRESENTATION: **2010-2015 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development
Department As it pertains to the Planning and Economic
Development Committee
- V. NEW BUSINESS:
 - 09-0158 - **Substantial Amendment to the 2008 Annual Action Plan for Housing and Community Development in Suburban Monroe County for Submission to the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program** – County Executive Maggie Brooks
 - 09-0159 - **2009 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 Maggie Brooks
 - 09-0160 - **2010-2015 Capital Improvement Program** – County Executive Maggie Brooks
- VI. OTHER MATTERS:
- VII. ADJOURNMENT:

The next Planning and Economic Development Committee meeting is scheduled for **Monday, June 22, 2009** at 4:30 p.m.