



MONROE COUNTY

Planning and Economic Development Committee

November 22, 2021 5:45 PM

AGENDA

A. ROLL CALL

B. SUSPENSION OF THE RULES

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

C. PUBLIC FORUM

D. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2022 Monroe County Budget, as it pertains to the Planning and Economic Development Committee

E. APPROVAL OF MINUTES

October 25, 2021

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Planning and Economic Development Committee will be Announced



ATTACHMENTS:

Description File Name

- ▣ Presentation 2022_Planning___Development.pdf

2022 Budget Presentation to the Planning & Economic Development Committee

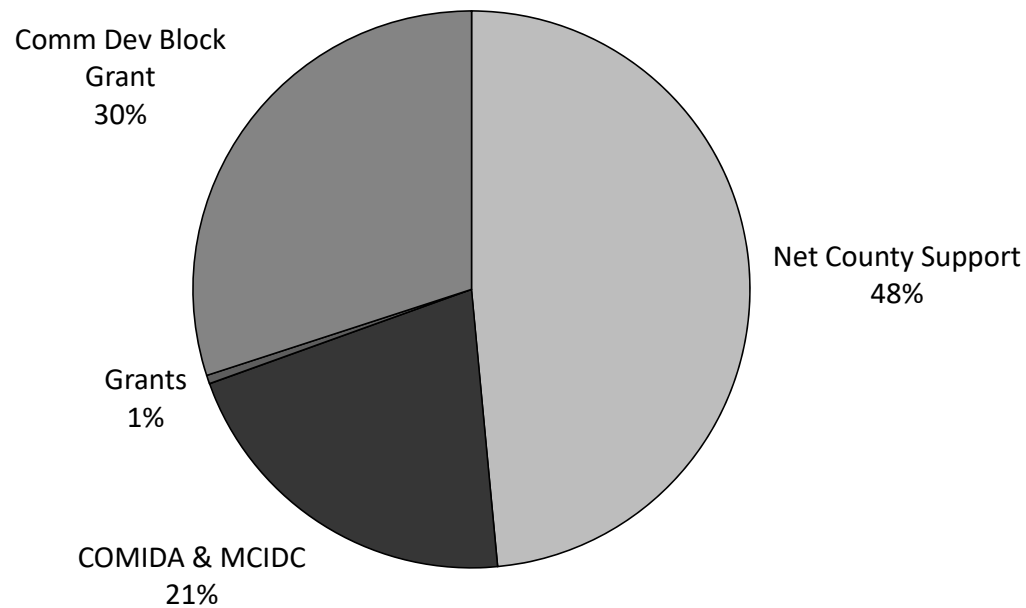
ADAM J. BELLO
MONROE COUNTY EXECUTIVE

ROBERT FRANKLIN
CHIEF FINANCIAL OFFICER

November 22, 2021

Planning and Development Funding

Total Funding = \$2,684,465
Net County Support = \$1,301,366



November 22, 2021

Planning and Development Budget

	<u>2021 Adopted</u>	<u>2021 Amended</u>	<u>2022 Proposed</u>
Planning Services	\$ 928,215	\$ 1,128,215	\$ 858,342
Economic & Workforce Dev	\$ 982,623	\$ 982,623	\$ 1,072,024
Community Development	\$ 651,833	\$ 651,833	\$ 754,099
Total Appropriations	\$ 2,562,671	\$ 2,762,671	\$ 2,684,465
Revenues	\$ 1,280,833	\$ 1,480,833	\$ 1,383,099
Net County Support	\$ 1,281,838	\$ 1,281,838	\$ 1,301,366



ATTACHMENTS:

Description File Name

- ▣ September 27, 2021 9.27.21_Planning_and_Ec_Draft_Minutes.pdf

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

September 27, 2021

5:45 p.m.

Chairman Keller called the meeting to order at 5:47 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Karla F. Boyce (Vice Chairwoman), Frank X. Allkofer, John B. Baynes (RMM), Calvin Lee, Jr., Dr. Joe Carbone (Ex-Officio)

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Krumb (Law), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 26, 2021 were approved as submitted.

NEW BUSINESS:

21-0342- 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 Allkofer, SECONDED by Legislator Boyce.
ADOPTED: 5-0

21-0343- Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses - County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislator Lee.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:59 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday October 25, 2021** at 5:45 p.m.

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