

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 22, 2021

5:45 p.m.

Chairman Keller called the meeting to order at 8:07 p.m.

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

OTHER LEGISLATORS PRESENT: George Hebert, Joshua Bauroth, Sabrina LaMar, Howard Maffucci, Steve Brew, Sean Delehanty, Tracy Diflorio, Paul Dondorfer, Ernest Flagler-Mitchell, Frank Keophetlasy, Calvin Lee, Michael Yudelson, Yversha Roman, Jackie Smith

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Krumb (Law), Laura Smith (Chief Deputy County Attorney), Andy Moore (Airport Director), Rochelle Bell (Planning Manager)

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.

MOVED by Legislator Boyce, SECONDED by Legislator Allkofer.

ADOPTED: 5-0

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2022 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 September 27, 2021 were approved as submitted.

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 8:25 p.m.

The next Planning and Economic Development Committee meeting will be announced.

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