Summary of Minutes

APPROVED

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

August 22, 2022

5:45 p.m.

Chairwoman DiFloro called the meeting to order at 6:30 p.m.

MEMBERS PRESENT:	Tracy DiFlorio (Chairwoman), Frank X. Allkofer, John B. Baynes, Ricky Frazier (RMM)
MEMBERS ABSENT:	Kathleen A. Taylor (Excused)
OTHER LEGISLATORS PRESENT:	George J. Hebert, Howard Maffucci, Steve Brew, Sean M. Delehanty, Susan Hughes-Smith, Dave Long, Maria Vecchio
ADMINISTRATION PRESENT:	Jeff McCann (Deputy County Executive), Adrienne Green, Robert Franklin (Chief Financial Officer), John Bridgewatt (County Attorney), Rochelle Bell (Planning Manager), Laura Smith (Chief Deputy County Attorney)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of July 25, 2022 were approved as submitted.
<u>NEW BUSINESS:</u>	

22-0260- <u>Acceptance of a Grant from the New York State Department of Agriculture and Markets for an</u> <u>Update to Monroe County's Agriculture and Farmland Protection Plan</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Allkofer, <u>SECONDED</u> by Legislator Frazier. <u>ADOPTED</u>: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 6:34 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, September 26, 2022 at 5:45 P.M.

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