### **DRAFT**

## Summary of Minutes

#### PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

January 23, 2023

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), (Vice Chairwoman), Frank X. Allkofer (Vice Chair),

Mark Johns, John B. Baynes, Ricky Frazier (RMM)

OTHER LEGISLATORS PRESENT: Howard Maffucci, Steve Brew, Sean Delehanty, Michael Yudelson, Yversha

Roman, Albert Blankley, Susan Hughes-Smith, Dave Long, Maria Vecchio,

Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County

Attorney), Bob Franklin (Chief Financial Officer), John Bringewatt (County

Attorney), Andy Moore (Airport Director)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of December 20, 2023 were approved as submitted.

### **NEW BUSINESS:**

23-0015- Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural

<u>Districts</u> – 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 5:51 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, February 27, 2023 at 5:45 P.M.

Respectfully submitted,

Ian Watkins

2<sup>nd</sup> Assistant Deputy Clerk of the Legislature