## **APPROVED**

### Summary of Minutes

# PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

## February 27, 2023

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 5:49 p.m.

MEMBERS PRESENT:	Tracy DiFlorio (Chair), Frank X. Allkofer (Vice Chair), Mark Johns, John B. Baynes, Ricky Frazier (RMM)
OTHER LEGISLATORS PRESENT:	Howard Maffucci, Steve Brew, Sean Delehanty, Michael Yudelson, Albert Blankley, Susan Hughes-Smith, Dave Long, Maria Vecchio, Carolyn Delvecchio Hoffman
A <u>DMINISTRATION PRESENT</u> :	Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Yixuan Lin (Planning)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of January 23, 2023 were approved as submitted.
NEW BUSINESS:	
11	Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning V Executive Adam J. Bello
<u>MOVED</u> by Legislator A <u>ADOPTED</u> : 5-0	llkofer, <u>SECONDED</u> by Legislator Johns.
<b>23-0034-</b> Authorize the An	nual Contribution to the Genesee/Finger Lakes Regional Planning Council

<u>MOVED</u> by Legislator Johns, <u>SECONDED</u> by Legislator Allkofer. ADOPTED: 5-0

- County Executive Adam J. Bello

23-0035- <u>Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring</u> <u>Report Project</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Allkofer, <u>SECONDED</u> by Legislator Johns. <u>ADOPTED</u>: 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, March 27, 2023 at 5:45 P.M.

Respectfully submitted, Ian Watkins 2<sup>nd</sup> Assistant Deputy Clerk of the Legislature