APPROVED

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

April 24, 2023

5:45 p.m.

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

<u>MEMBERS PRESENT</u> :	Tracy DiFlorio (Chair), Frank X. Allkofer (Vice Chair), Mark Johns, John B. Baynes, Ricky Frazier (RMM)
OTHER LEGISLATORS PRESENT:	Howard Maffucci, Sean Delehanty, Albert Blankley, 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), Don Crumb (Legislative Representative), Ana Liss (Planning Director)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of February 27, 2023 were approved as submitted.

NEW BUSINESS:

23-0120- <u>Acceptance of a Restore New York Grant from Empire State Development Corporation for the</u> <u>Tent City Project and Authorize an Intermunicipal Agreement with the City of Rochester to Pass</u> <u>Through Funding for the Tent City 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 5:56 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, May 22, 2023 at 5:45 P.M.

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