APPROVED

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 29, 2023

5:00 p.m.

Chairwoman DiFlorio called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Frank X. Allkofer (Vice Chair), Mark Johns, Ricky

Frazier (RMM)

MEMBERS ABSENT: John B. Baynes (Excused)

OTHER LEGISLATORS PRESENT: Howard Maffucci, Sean Delehanty, Albert Blankley, 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), Jeff McCann (Deputy County Executive)

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

APPROVAL OF MINUTES: The minutes of May 22, 2023 were approved as submitted.

NEW BUSINESS:

23-0190- Authorize Additions to the Monroe County Western and Eastern Agricultural Districts – County

Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:01 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, July 24, 2023 at 5:45 P.M.

Respectfully submitted,

Ian Watkins

2nd Assistant Deputy Clerk of the Legislature