APPROVED

Summary of Minutes PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE February 24, 2025 5:45 p.m.

Chairman Frazier called the meeting to order at 5:52 p.m.

MEMBERS PRESENT:		Ricky Frazier (Chair), Santos Cruz (Vice Chair), Frank Ciardi (RMM), Sean McCabe, Yversha M. Román (Ex-Officio)
MEMBERS ABSENT:		Linda Hasman (Excused)
OTHER LEGISLATORS PRESENT:		Lystra Bartholomew McCoy, Carolyn Delvecchio Hoffman, Mark Johns, Dave Long, Tom Sinclair
A <u>DMINISTRATION PRESENT</u> :		Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison, Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney)
PUBLIC FORUM:		There were no speakers.
APPROVAL OF MINUTES:		The minutes of January 28, 2025 were approved as submitted.
<u>NEW BUSINESS</u> :		President Roman voted on the following referrals
25-0033 -		olic Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning nty Executive Adam J. Bello
	MOVED by Le ADOPTED: 5-	gislator Cruz, <u>SECONDED</u> by Legislator McCabe. 0
25-0034-	25-0034- <u>Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Coun</u> County Executive Adam J. Bello	
	<u>MOVED</u> by Legislator Cruz, <u>SECONDED</u> by Legislator Ciardi. <u>ADOPTED</u> : 5-0	
25-0035-	Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project - County Executive Adam J. Bello	
	MOVED by Le ADOPTED: 5-	gislator Cruz, <u>SECONDED</u> by Legislator Ciardi. 0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 5:57 p.m.

The next Planning and Economic Development Committee meeting will be Monday, March 24, 2025 at 5:45 P.M.

Respectfully submitted, Adina Goldstein Second Assistant Deputy Clerk of the Legislature