

DRAFT

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
May 19, 2025
5:45 p.m.

Chairman Frazier called the meeting to order at 5:54 p.m.

MEMBERS PRESENT: Ricky Frazier (Chair), Santos Cruz (Vice Chair), Frank Ciardi (RMM), Linda Hasman, Sean McCabe, Yversha M. Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Dave Long, Tom Sinclair, Michael Yudelson, Mark Johns

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Brendon Fleming (Senior Deputy County Attorney), Pat Gooch (Senior Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 24, 2025 were approved as submitted.

NEW BUSINESS:

25-0158 - Adopt 2026-2031 Capital Improvement Program - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.
ADOPTED: 5-0

25-0159- Amend Resolution 194 of 2021 as Amended by Resolution 173 of 2022 to Extend the Grant Period of the Home Investment Partnerships - American Rescue Plan (HOME-ARP) Program and to Authorize a Contract with Cain Properties, LLC for the Development of the Fine Arts Lofts - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.
ADOPTED: 5-0

25-0160- Amend Resolution 144 of 2024 to Authorize an Amendment to Monroe County's 2024 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Revise a Project Scope and Location to the United States Department of Housing and Urban Development - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.
ADOPTED: 5-0

25-0161- Authorize Grant Contracts Pursuant to the American Rescue Plan Act (ARPA) - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.
ADOPTED: 5-0

25-0168- 2025-2029 Five Year Strategic Plan and 2025 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.
ADOPTED: 5-0

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25-0177- Acceptance of a Safe Streets and Roads for All Grant from the United States Department of Transportation's Federal Highway Administration for the Monroe County Active Transportation Safety Project - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislators Ciardi and Hasman
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:19 p.m.

The next Planning and Economic Development Committee meeting will be **Monday, June 23, 2025 at 5:45 P.M.**

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