APPROVED

Summary of Minutes PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE September 29, 2025 5:45 p.m.

Chairman Frazier called the meeting to order at 5:45 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, Michael Yudelson

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green

(Legislative Liaison), Jennifer Cesario (Chief Financial Officer), Brendon

Fleming (Senior Deputy County Attorney)

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

<u>APPROVAL OF MINUTES</u>: The minutes of July 21, 2025 were approved as submitted.

NEW BUSINESS:

25-0279 - Acceptance of a Restore New York Grant from Empire State Development Corporation for the

City Gate Project and Authorize Entering into a Grant Agreement, with All Accompanying Grant Documents, with Streamline Real Estate Partners, LLC, or a Subsidiary Thereof - County

Executive Adam J. Bello

MOVED by Legislator Cruz, <u>SECONDED</u> by Legislator Hasman.

ADOPTED: 5-0

25-0280- Amend Resolution 232 of 2024 Pursuant to the American Rescue Plan Act (ARPA) - County

Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 5:59 p.m.

The next Planning and Economic Development Committee meeting will be Monday, October 27, 2025 at 5:45 P.M.

Respectfully submitted, Adina Goldstein

Second Assistant Deputy Clerk of the Legislature