Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 23, 2016

5:15 p.m.

Chairwoman DiFlorio called the meeting to order at 5:36 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Fred Ancello, Cynthia W. Kaleb (RMM), Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Karla F. Boyce (Vice Chair) (Excused)


ADMINISTRATION PRESENT: William W. Napier (Communications Director), Alecia Mazzo (Deputy County Attorney), Robert Franklin (Chief Financial Officer), Rochelle Bell (Senior Environmental Planner), Jason Kennedy (Chief of Engineering & Facilities Management)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 22, 2016 were approved as submitted.

PRESENTATION: 2017-2022 Capital Improvement Program
Rochelle Bell, Senior Environmental Planner, Planning and Development Department
As it pertained to the Planning and Economic Development Committee

NEW BUSINESS: (Note: Vice-President Carbone voted on the following referrals.)

16-0164- 2016 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 Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Vice-President Carbone.

ADOPTED: 5-0

16-0165- 2017-2022 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Ancello, SECONDED by Vice-President Carbone.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:50 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, June 27, 2016 at 5:15 p.m.

Respectfully submitted,
David Grant
2nd Assistant Deputy Clerk of the Legislature