

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 19, 2014

5:00 p.m.

Chairman Howland called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice Chair), Anthony Daniele, Josh Bauroth (RMM), Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Joe Morelle, Jr. (excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dick Yolevich, Tony Micciche, Kathy Taylor

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Brett Granville (Deputy County Attorney), Judith A. Seil (Planning Director), Tom Goodwin (Senior Planner), Bob Franklin (Chief Financial Officer), Paul A. Johnson (Associate Planner), Jeff McCann (Business Development Manager), Kathi Gingello (Community Development Manager), Jason Kennedy (Chief of Eng. & Fac. Mgmt.)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2015-2020 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Planning and Economic Development Committee

APPROVAL OF MINUTES: The minutes of February 24, 2014 were approved as submitted.

NEW BUSINESS:

14-0172- 2014 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 Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Daniele.

ADOPTED: 4-0

14-0173- 2015-2020 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Ancello.

ADOPTED: 4-0

OTHER MATTERS:ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 5:12 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, June 23, 2014** at 5:00 p.m.

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