

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 23, 2022

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 6:26 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Kathleen Taylor (Vice Chairwoman), Frank X. Allkofer, John B. Baynes, Ricky Frazier (RMM)

OTHER LEGISLATORS PRESENT: George Hebert, Howard Maffucci, Steve Brew, Sean Delehanty, Susan Hughes-Smith, Dave Long, Mark Johns, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Law), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer), Ana Liss (Planning Director)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2023-2028 Capital Improvement Program**  
Pat Gooch, Senior Planner,  
Monroe County Planning & Development Department  
As it pertains to the Planning and Economic Development Committee

APPROVAL OF MINUTES: The minutes of January 24, 2022 were approved as submitted.

NEW BUSINESS:

**22-0161-** Adopt 2023-2028 Capital Improvement Program – County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Allkofer.  
ADOPTED: 5-0

**22-0175-** 2022 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 Allkofer, SECONDED by Legislator Taylor.  
ADOPTED: 5-0

**22-0176-** Amend Resolution 194 of 2021 to Authorize a Second Amendment to Monroe County's 2021 Annual Action Plan for the Home Improvements Partnerships-American Rescue Plan (HOME-ARP) Program to the United States Department of Housing and Urban Development – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Taylor.  
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 6:44 p.m.

APPROVED

The next Planning and Economic Development Committee meeting is scheduled for Monday, June 27, 2022 at 5:45 P.M.

Respectfully submitted,  
Ian Watkins  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature