Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
April 30, 2024
5:45 p.m.

Chairman Frazier called the meeting to order at 5:48 p.m.

| | |
|---|---|
| <u>MEMBERS PRESENT</u>: | Ricky Frazier (Chair), Santos Cruz (Vice Chair), Linda Hasman, Frank Ciardi (RMM), Sean McCabe, Yversha M. Román (Ex-Officio) |
| <u>OTHER LEGISLATORS PRESENT</u>: | Lystra Bartholomew McCoy, John Baynes, Albert Blankley, Mercedes Vazquez Simmons, Rachel Barnhart, William Burgess, David Long, Steve Brew, Mark Johns |
| <u>A</u>DMINISTRATION PRESENT: | Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), Ana Liss (Director, Planning & Development), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney) |
| <u>PUBLIC FORUM</u>: | There were no speakers. |
| <u>APPROVAL OF MINUTES</u>: | The minutes of February 26, 2024 were approved as submitted. |

<u>NEW BUSINESS</u>:

**24-0133 -** <u>Scheduling and Holding a Second Public Hearing Required for the Purpose of Hearing Public Comments on Monroe County's Current Grant Funding from the New York State Office of Community Renewal for the Community Development Block Grant - Cares Act (CDBG-CV) Funding for Project #1705cvsb69-22 Working Capital Program Totaling $2,970,000</u> – County Executive Adam J. Bello

       <u>MOVED</u> by Legislator Cruz, <u>SECONDED</u> by Hasman.
       <u>ADOPTED</u>: 5-0

**24-0134 -** <u>Scheduling and Holding a Public Hearing Required for the Submission of Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing and Urban Development (HUD)</u> – County Executive Adam J. Bello

       <u>MOVED</u> by Legislator Cruz, <u>SECONDED</u> by Hasman.
       <u>ADOPTED</u>: 5-0

<u>OTHER MATTERS</u>:

<u>ADJOURNMENT</u>:

There being no other matters, Chairman Frazier adjourned the meeting at 5:58 p.m.

The next Planning and Economic Development Committee meeting will be on **Monday, May 20, 2024 at 5:45 P.M.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature