

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

September 25, 2023

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 5:45 p.m.

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

OTHER LEGISLATORS PRESENT: Howard Maffucci, Susan Hughes-Smith, Dave Long

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bridgewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Ana Liss (Planning Director), Pat Gooch (Senior Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 24, 2023 were approved as submitted.

NEW BUSINESS:

**22-0284-** Amend Resolution 155 of 2021 to Extend the Time Period of the Contract with the County of Monroe Industrial Development Agency and Authorize a Contract with LaBella Associates, D.P.C. for Professional Services for the Monroe County Agricultural and Farmland Protection Plan – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:53 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, October 23, 2023 at 5:45 P.M.

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