

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 23, 2011

4:30 p.m.

Chairman Howland called the meeting to order at 4:30 p.m.

MEMBERS PRESENT: John Howland (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Vincent Esposito (RMM), Saul Maneiro, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Dick Yolevich, Rick Antelli

ADMINISTRATION PRESENT: Jerry J. Helfer (Assistant County Executive), Judith A. Seil (Planning Director), Scott Adair (CFO), Kathi Gingello (Community Development Manager), John Rizzo (Dept. Co. Atty.), Paul A. Johnson (Associate Planner), Steve Bowman (Public Safety Director), Jason Kennedy (Chief of Eng. & Fac. Mgmt.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 25, 2011 were approved as submitted.

PRESENTATION: **2012-2017 Capital Improvement Program**  
Paul A. Johnson, Associate Planner, Planning and Development Department  
As it pertained to the Planning and Economic Development Committee  
*(The presentation was followed by a brief question and answer session.)*

NEW BUSINESS:  
**11-0142-** 2011 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 Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

**11-0143-** 2012-2017 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:45 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, June 27, 2011** at 4:30 p.m.

Respectfully submitted,  
David Grant  
Assistant Deputy Clerk of the Legislature