

**DRAFT**

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

May 18, 2015

4:30 p.m.

Chairman Howland called the meeting to order at 4:32 p.m.

MEMBERS PRESENT: John Howland (Chair), Fred Ancello (Vice Chair), Ernest Flagler-Mitchell (RMM), John Lightfoot, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Anthony Daniele (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dick Yolevich, Brian Marianetti

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Alecia Mazzo (Deputy County Attorney), Robert Franklin (Chief Financial Officer), Paul A. Johnson (Associate Planner), Jeff McCann (Business Development Manager), Rochelle Bell (Senior Environmental Planner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 23, 2015 were approved as submitted.

PRESENTATION: **2016-2021 Capital Improvement Program**  
Paul A. Johnson, Associate Planner, Planning and Development Department  
As it pertained to the Planning and Economic Development Committee

NEW BUSINESS: *(President Adair voted on the following referrals.)*

**15-0155-** 2015-2019 Strategic Plan and 2015 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 President Adair.

ADOPTED: 5-0

**15-0156-** 2016-2021 Capital Improvement Program – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Ancello.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no further business, Chairman Howland adjourned the meeting at 4:39 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, June 22, 2015** at 5:00 p.m.

Respectfully submitted,  
David Grant  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature