

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

January 22, 2024

5:45 p.m.

Chairman Frazier called the meeting to order at 5:51 p.m.

MEMBERS PRESENT: Ricky Frazier (Chair), Santos Cruz (Vice Chair), Linda Hasman, Frank Ciardi(RMM), Sean McCabe, Yversha M. Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Howard Maffucci, Michael Yudelson, John Baynes, Kirk Morris

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Ana Liss (Planning Director), Patrick Gooch (Senior Planner), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 27, 2023 were approved as submitted.

NEW BUSINESS:

24-0013 - Designate March 1st to March 30th to be the Annual 30-Day Enrollment Period for Making Additions to Monroe County Agricultural Districts - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislators Hasman and Ciardi.
ADOPTED: 5-0

24-0014 - Amend Resolution 449 of 2017 to Increase the Expenditure to Support the Efforts of the Regional Dredging Management Council - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman and McCabe
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:01 p.m.

The next Planning and Economic Development Committee meeting **will be on Monday, February 26, 2024 at 5:45 P.M.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature