

APPROVED

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
November 25, 2024
5:45 p.m.

Chairman Frazier called the meeting to order at 9:07 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: Virginia McIntyre, Tom Sinclair, Mark Johns, John B. Baynes, Carolyn Delvecchio Hoffman, Lystra Bartholomew McCoy

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer), Pat Gooch (Senior Planner) John Bringewatt (County Attorney), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2025 Monroe County Budget, as it pertained to the Planning and Economic Development Committee. A brief question and answer period followed the presentation.

APPROVAL OF MINUTES: The minutes of September 23, 2024 were approved as submitted.

NEW BUSINESS:

24-0411 - Authorize an Interagency Agreement with the Monroe County Department of Planning and Development for Monroe County's HOME Investment Partnerships Program and Authorize an Appropriation Transfer - County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 9:39 p.m.

The next Planning and Economic Development Committee meeting will be **Monday, December 16, 2024 at 5:45 P.M.**

Respectfully submitted,
David Grant
Clerk of the Legislature