

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
June 24, 2024
5:50 p.m.

Chairman Frazier called the meeting to order at 5:55 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: Rachel Barnhart, John Baynes, Steve Brew, William Burgess, Robert Colby, Paul Dondorfer, Sue Hughes-Smith, Blake Keller, Howard Maffucci, Jackie Smith, Mercedes Vazquez Simmons, Michael Yudelson

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Ana Liss (Director, Planning Department), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2024 were approved as submitted.

NEW BUSINESS:

24-0203 - Acceptance of a Restore New York Grant from Empire State Development Corporation for the Triangle Building Project and Authorize a Grant Agreement with Jays Acquisitions II LLC, or a Subsidiary Thereof - County Executive Adam J. Bello

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

24-0205 - Authorize Additions to the Monroe County Agricultural Districts - County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:03 p.m.

The next Planning and Economic Development Committee meeting will be held on **Monday, July 29, 2024 at 5:45 P.M.**

Respectfully submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature