

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
September 23, 2024
5:45 p.m.

Vice Chairman Cruz called the meeting to order at 5:59 p.m.

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

MEMBERS ABSENT: Chairman Ricky Frazier (Excused)

OTHER LEGISLATORS PRESENT: Dave Long

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Ana Liss (Director, Planning Department), Pat Gooch (Senior Planner, Planning Department), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Rich Tantaló (Director, Public Safety), Tim Henry (Deputy Director, Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 27, 2024 were approved as submitted.

NEW BUSINESS:

(President Román Voted on the Following Referral.)

24-0299 - Amend Resolution 155 of 2021 to Increase and Extend the Contracts with the County of Monroe Industrial Development Agency and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC for Professional Services for the Monroe County Comprehensive Plan - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislator Román.
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, October 21, 2024 at 5:45 P.M.**

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