

DRAFT

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
January 28, 2025
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: Tracy DiFlorio, Rachel Barnhart, William Burgess, Blake Keller, Michael Yudelson, Howard Maffucci, Richard B. Milne, Blake Keller

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Ana Liss (Planning Director), Pat Gooch (Senior Planner), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2024 were approved as submitted.

NEW BUSINESS:

25-0012 - Authorize Initiation of the Eight-Year Review Process for the Monroe County Agricultural District No. 5 and District No. 6 - County Executive Adam J. Bello

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

25-0013- Authorize a Contract with the Center for Governmental Research for Professional Services for the Monroe County Small Business Roundtable Assessment and Reappropriate Fund Balance - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislator Cruz.
ADOPTED: 4-1 (*Legislator McCabe Voted in the Negative.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:02 p.m.

The next Planning and Economic Development Committee meeting will be **Monday, February 24, 2025 at 5:45 P.M.**

Respectfully submitted,
Adina Goldstein
Second Assistant Deputy Clerk of the Legislature