

DRAFT

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
February 24, 2025
5:45 p.m.

Chairman Frazier called the meeting to order at 5:52 p.m.

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

MEMBERS ABSENT: Linda Hasman (Excused)

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, Carolyn Delvecchio Hoffman, Mark Johns, Dave Long, Tom Sinclair

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2025 were approved as submitted.

NEW BUSINESS:

President Roman voted on the following referrals

25-0033 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

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

25-0034- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council - County Executive Adam J. Bello

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

25-0035- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project - County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 5:57 p.m.

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

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