

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
August 27, 2024
5:45 p.m.

Chairman Frazier called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: Ricky Frazier (Chair), Santos Cruz* (Vice Chair), Linda Hasman, Frank Ciardi (RMM)

(Note: Legislator Cruz participated in the meeting via Videoconference.)

MEMBERS ABSENT: Sean McCabe (Excused)

OTHER LEGISLATORS PRESENT: Rachel Barnhart, Steve Brew, Howard Maffucci, Mercedes Vazquez Simmons

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), Rich Tantalo (Director, Public Safety), Tim Henry (Deputy Director, Public Safety), Sean Murphy (Chief of Engineering & Facilities Mgmt., DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 29, 2024 were approved as submitted.

NEW BUSINESS:

24-0275 - Authorize a Contract with the Monroe County Industrial Development Corporation for Reimbursement of Economic Development Activities in Monroe County - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislators Cruz and Ciardi.
ADOPTED: 4-0

24-0276 - Authorize a Contract with the County of Monroe Industrial Development Agency for Reimbursement of Economic Development Activities, Staff Services, and Office Expenses - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislator Ciardi.
ADOPTED: 4-0

24-0277 - Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislator Ciardi.
ADOPTED: 4-0

OTHER MATTERS:

APPROVED

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 5:50 p.m.

The next Planning and Economic Development Committee meeting will be held on **Monday, September 23, 2024 at 5:45 P.M.**

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