

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

**July 14, 2020
8:00 a.m.**

Via conference call per Governor's Executive Order 202.1

Meeting Agenda

1. Call to Order - P. Hin
2. Approval of Prior Meeting Minutes - P. Hin
3. Local Labor Monitoring Report – K. Loewke
4. Financial Report – G. Genovese
5. Bond Resolution – R. Baranello
Amendment to the University of Rochester bond resolution previously approved
6. Pay Equity Policy – Executive Director Liss
7. Governance Committee Report – Z. Phillips
8. Executive Session – Loan Requests – L. Birr
9. Other Business - P. Hin
10. Adjournment - P. Hin

Next meeting: August 11, 2019 at 8:00 AM