



MONROE COUNTY
MCIDC
INDUSTRIAL DEVELOPMENT CORP.

BOARD MEETING MINUTES
October 8, 2025

Time & Place: 12:00 p.m., CityPlace

Board Present: H. Abdul-Wahid, B. Bachman, Z. Phillips, P. Smith, R. Feltner, C. Vazquez, E. Rogers, T. Brown, B. Owen C. Johnston

Board Absent: J. Sayre, C. Rush J. Barker

Also Present: A. Liss, Executive Director, B. Carrigan, Esq., A. Clark, C. Degener, R. Finnerty, T. Sciarabba, G. Genovese, C. Weber, L. Fronk

Chair H. Abdul-Wahid called the meeting to order at 12:09 p.m.

The draft minutes of September 10, 2025 were presented. On motion by Z. Phillips, second by R. Feltner, all aye, the minutes were unanimously approved.

K. Loewke reviewed the September local labor monitoring report and the September local labor exemptions report.

G. Genovese reviewed the September financial report.

B. Carrigan reviewed the request for a Bond Maturity Extension for the Margaret Woodbury Strong Museum Project.

On motion by B. Owen, second by C. Vasquez, abstention by R. Feltner. motion carried to amend the Bond Purchase and Loan agreement to extend the maturity date of the 2018 series tax-exempt bonds for an additional five years.

B. Carrigan presented a request to hold a public hearing regarding the proposed issuance of bonds by the Genesee County Funding Corporation. The purpose of the bonds is to finance energy-related improvements at Rochester Regional Health facilities located in five counties: Genesee, Monroe, Wayne, Ontario, and St. Lawrence.

On a motion by P. Smith, seconded by B. Owen, motion carried to approve holding a public hearing for the project and requesting the Monroe County Executive approve the issuance of the Bonds.

Chair H. Abdul-Wahid reported that the finance committee met on October 2nd and reviewed the 2026 proposed operating budget. The committee is recommending that the full board approve the budget as presented.

On motion by C. Johnston, second by R. Feltner, all aye, motion carried to accept the 2026 operating budget as presented and recommended by the Finance Committee.

Executive Director Liss discussed MCIDC's transition to an online software program for board meeting management, OnBoard. On motion by P. Smith, second by R. Feltner, all aye, motion carried to authorize a three year contract with OnBoard at the cost of \$5,500 for the first year plus the purchase of iPads and Apple pencils at a cost not to exceed \$10,000.

Executive Director Liss reviewed the Loan dashboard report and the Incentive dashboard report.

There being no further business to discuss, on motion by B. Owen, second by P. Smith, all aye, the regular meeting of the Board was adjourned at 12:43 p.m.
