



MONROE COUNTY
MCIDC
INDUSTRIAL DEVELOPMENT CORP.

BOARD MEETING MINUTES
May 13, 2026

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

Board Present: J. Barker, Z. Phillips, P. Smith, C. Johnston, E. Rogers, R. Feltner, T. Brown, C. Vazquez, C. Rush

Board Absent: B. Bachmann, H. Abdul-Wahid, B. Owen, J. Sayre

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

Vice Chair C. Johnston called the meeting to order at 12:02 p.m.

The draft minutes of April 8, 2026 were presented. On motion by C. Johnston, second by Z. Philips, all aye, the minutes were unanimously approved.

K. Loewke reviewed the April local labor monitoring report.

G. Genovese presented the April 2026 financial report to the Board.

On motion by R. Feltner, second by Z. Philips, motion carried for the board to enter into executive session under Section 105(f) of the Public Officers Law for the purpose of discussing financial information of a particular person and corporation.

On motion by R. Feltner, second by C. Johnston, all aye, motion carried to come out of Executive session and continue the regular meeting.

On motion by Z. Phillips, second by P. Smith, abstention by J. Barker, all aye, motion carried to approve a \$241,500 SBA 504 Commercial mortgage for the purpose of purchasing a building in the Town of Henrietta and recommend submission to the SBA.

On motion by C. Johnston, second by J. Barker, all aye, motion carried to approve a \$164,000 SBA 504 Commercial mortgage for the purpose of purchasing a building in the City of Rochester and recommend submission to the SBA.

On motion by Z. Phillips, second by T. Brown, all aye, motion carried to approve a \$400,000 SBA 504 Commercial mortgage for the purpose of purchasing a building in the Town of Parma and submission to the SBA.

On motion by P. Smith, second by J. Barker, abstention by R. Feltner, motion carried to authorize changes to the GRHS Foundation, Inc. 2016A tax-exempt revenue bonds and 2016B – taxable revenue bonds, to extend the mandatory tender date from June 22, 2026 to December 31, 2027.

On motion by P. Smith, second by T. Brown, motion carried to authorize the execution and delivery of a consent to change of ownership of Tailor Square Associates LLC.

There being no further business to discuss, on motion by Z. Phillips, second by C. Vazquez, all aye, the regular meeting of the Board was adjourned at 12:22 p.m.

Christopher Johnston, Vice Chair