



MONROE COUNTY  
**MCIDC**  
INDUSTRIAL DEVELOPMENT CORP.

BOARD MEETING MINUTES  
July 12, 2023

Time & Place: 12:00 p.m., Watts Conference Center

Board Present: J. Barker, Z. Phillips, P. Smith, C. Johnston, E. Krzanowicz, L. Ryan, H. Abdul-Wahid, J. Rizzo, T. Brown

Board Absent: B. Owen, E. Rogers, R. Feltner

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

Chair Abdul-Wahid called the meeting to order at 12:00 p.m.

The draft minutes of June 14, 2023 were presented. On motion by J. Rizzo, second by Z. Phillips, all aye, the minutes were unanimously approved.

K. Loewke reviewed the June local labor monitoring report.

G. Genovese reviewed the June financial report to the Board.

H. Abdul Wahid presented a program funding request from Rochester Museum and Science Center for the Career Ladder workforce development program. On motion by L. Ryan, second by J. Rizzo, motion to approve up to \$50,000 for the Rochester Museum and Science Center Career Ladders program for one year as recommended by the Executive Committee was unanimously approved.

H. Abdul Wahid presented a program funding request for RTMA-ROC With Your Hands career fair. On motion by J. Rizzo, second by P. Smith, motion to approve up to \$10,000 for the ROC with Your Hands event scheduled for October 3, 2023 as recommended by the Executive Committee was unanimously approved.

T. Sciarabba gave an update on the micro loan program stating that there are currently 30 loans under review, with 6 of them ready for funding upon final credit checks.

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

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Hanif Abdul-Wahid, President