MONROE COUNTY
MCIDC
INDUSTRIAL DEVELOPMENT CORP.

BOARD MEETING MINUTES
September 9, 2026

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

Board Present: J. Barker, Z. Phillips, P. Smith, C. Johnston, R. Feltner, T. Brown, C. Rush, B. Bachmann, H. Abdul-Wahid, B. Owen

Board Absent: J. Sayre, C. Vazquez, E. Rogers

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

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

The draft minutes of May 13, 2026 were presented. On motion by Z. Phillips, second by C. Johnston, all aye, the minutes were unanimously approved.

K. Loewke reviewed the July and August local labor monitoring reports.

G. Genovese presented the current financial report to the Board.

The Executive Committee reported that they met on September 17, 2026 to review a program request from the RTMA for the ROC With Your Hands event and from Camp Good Days and Special Times for the 2026 Courage Bowl. The committee recommended that the full board approve both requests.

On motion by T. Brown, second by P. Smith, motion carried to approve the execution and delivery of a contract of up to $10,000 with RTMA for the ROC With Your Hands event for 2026.

On motion by R. Feltner, second by B. Owen, motion carried to approve the execution and delivery of a contract of up to $10,000 with Camp Good Days and Special Times for the Courage Bowl event for 2026.

B. Carrigan explained the requested board resolution that will authorize Allison Clark's signature and approval authority on operational matters. On motion by B. Owen, second by T. Brown, motion carried to authorize Allison Clark as an Authorized Signatory to sign certain vendor documents and pay routine budgeted expenditures up to $1,500.00.

There being no further business to discuss, on motion by P. Smith, second by C. Johnston, all aye, the regular meeting of the Board was adjourned at 12:34 p.m.