



COUNTY OF MONROE
COMIDA
INDUSTRIAL DEVELOPMENT AGENCY

DRAFT
GOVERNANCE COMMITTEE MEETING MINUTES
May 7, 2024

Time & Place: 12:00 p.m. City Place, 50 West Main Street

Board Present: J. Popli, A. Burr, J. Alloco

Also Present: H. Maffucci, R. King, T. Milne, L. Bolzner, R. Baranello, Esq., R. Finnerty, A. Clark, A. Liss

Chair Popli called the meeting to order at 10:36 a.m.

The draft minutes of the April 23, 2024 meeting were presented. On motion by A. Burr, second by J. Alloco, all aye, the minutes were unanimously approved.

R. Baranello reviewed the draft updated housing policy that was created based on feedback from the prior meeting. The committee discussed increasing the affordable set-aside from 10% and focused on how to enforce the affordable set-aside after the benefits are done. R. Baranello will look into different options that may be feasible.

The committee will meet again on May 30th to continue discussions surrounding a revised housing policy.

There being no further business to discuss, on motion by J. Alloco, second by A. Burr, all aye, the meeting of the Governance Committee was adjourned at 12:13 p.m.