



BOARD MEETING MINUTES

April 21, 2020

DRAFT

Time & Place: 12:00 p.m. via conference call per Governor's Executive Order 202.1

Board Present: A. Burr, L. Bolzner, A. Meleo, J. Popli (arrived at 12:20), T. Milne, R. King, J. Alloco

Board Absent:

Also Present: R. Baranello, Esq., R. Finnerty, G. Genovese, L. Birr, A. Liss, A Clark, Legislator Delehanty

Chair Burr called the meeting to order at 12:00 p.m.

On motion by T. Milne, second by A. Meleo, all aye, the minutes of the April 9, 2020 meeting were approved.

Executive Director Liss introduced the COVID-19 Sales and Use Tax Relief Program. The proposed program will allow COMIDA to waive its standard administrative fee for all applicants and the application fee will be applied against the costs related to the preparation of legal documents. After discussion, on motion by J. Alloco, second by R. King, all aye, the board approved the COVID-19 Sales and Use Tax Relief Program as presented.

Executive Director Liss updated the board regarding the Emergency Small Business Support Program. She thanked the board for the previous contribution to the program. Over 450 applications have been received. The initial \$1 million allocation will be committed by the end of this week. County Executive Bello is requesting an additional \$500,000 allocation to continue to provide much needed loans to small businesses in Monroe County. G. Genovese reviewed the current 2020 cash flow and potential programs that can be cut this year. After discussion, upon motion by J. Alloco, second by J. Popli, all aye, the board approved reallocating dollars from the current operating budget to contribute an additional \$500,000 to the MCIDC Emergency Small Business Support Program.

Executive Director Liss stated that the County Executive is looking into establishing a task force focused on how to restart the economy and encouraged board members to submit suggestions and comments.

The board resolved to go into executive session under Section 105(1)(f) of the NYS Public Officer Law to discuss a personnel matter, upon motion by T. Milne and second by L. King, all aye, the motion was approved. On a motion by J. Popli, second by T. Milne, the board adjourned the executive session and resumed the regular meeting.

After discussion, upon motion by J. Popli, second by A. Meleo, all approved, the board approved changes in personnel as a result of the COVID-19 pandemic.

There being no further business and on motion by T. Milne, second by J. Alloco, all aye, the regular meeting of the Board of Directors of was adjourned at 1:00 PM.

Lisa Bolzner, Secretary