



CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614
PHONE: (585) 753-2000 • FAX: (585) 753-2002

DRAFT
EXECUTIVE COMMITTEE MINUTES
September 25, 2023

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

Present: H. Abdul-Wahid, C. Johnston, L. Ryan, Z. Phillips

Absent: J. Barker

Others Present: A. Liss, R. Finnerty, A. Clark, B. Carrigan

There being a quorum present, the Executive Committee was called to order by Chair H. Abdul-Wahid at 12:00 p.m.

Upon motion by Z. Phillips, second by C. Johnston, all aye, the committee approved the minutes from the September 11, 2023 meeting.

Upon motion by L. Ryan, second by C. Johnston, all aye, the committee entered into executive session under Section 105(f) of the Public Officers Law to discuss financial information of a potential applicant.

Upon motion by L. Ryan, second by C. Johnston, all aye, the committee ended Executive Session and continued the regular meeting.

Upon motion by L. Ryan, second by C. Johnston, all aye, the committee recommends the full board authorize the bond fee structure for a potential deal, as discussed.

There being no further business, on motion by Z. Phillips, second by C. Johnston, the meeting was adjourned at 12:15 p.m.