

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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DRAFT EXECUTIVE COMMITTEE MINUTES

Date & Place: April 13, 2020 Via conference call per Governor's Executive Order 202.1

Present: A. Laniak, H. Abdul-Wahid, Z. Phillips, J. Barker

Absent: P. Hin

Others Present: A. Liss, R. Baranello, Esq., R. Finnerty, A. Clark

There being a quorum present, the Executive Committee was called to order by A. Laniak as Chair at 9:00 a.m.

The board resolved to go into Executive Session under Section 105(1)(f) of the NYS Public Officer Law to discuss company financial information, upon motion by H. Abdul-Wahid and second by Z. Phillips, all aye, the motion was approved. On a motion by H. Abdul-Wahid, second by J. Barker the board adjourned the Executive Session and resumed the regular meeting.

On motion by H. Abdul-Wahid, second by Z. Phillips, all aye, the Committee does not recommend funding the two proposals at this time.

There being no further business, on motion by J. Barker, second by A. Laniak, all aye, the meeting was adjourned at 9:25 a.m.

Submitted by Robin Finnerty