MONROE COUNTY
MCIDC
INDUSTRIAL DEVELOPMENT CORP.

EXECUTIVE COMMITTEE MEETING MINUTES
July 8, 2026

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

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

Board Absent: E. Rogers, C. Rush, B. Bachman, R. Feltner, C. Johnston, B. Owen, P. Smith,

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

Chair H. Abdul-Wahid called the meeting to order at 12:08 p.m.

K. Loewke reviewed the May and June local labor monitoring report.

G. Genovese reviewed the current financial report to the Committee.

K. Gaylord, President of The Builders Exchange, presented a funding request for the Camp Hard Hat program for $25,000. On motion by Z. Phillips, second by J. Barker, all aye, motion carried to approve the execution and delivery of a contract of up to $25,000 with Rochester Builder's Exchange for the Camp Hard Hats program for 2026.

On motion by Z. Phillips, second by J. Barker, all aye, motion carried to enter into executive session under Section 105(f) of the Public Officers Law to discuss the financial history of a particular third-party corporation(s) at 12:15 p.m.

On motion by J. Barker, second by Z. Phillips, all aye, motion carried to come out of Executive Session and continue the regular meeting at 12:20 p.m.

On motion by J. Barker, second by Z. Phillips, all aye, motion carried to authorize the Executive Director to negotiate the settlement of a payout from a business that has received a loan from the revolving loan fund that is in default.

Executive Director Liss reviewed the SBA annual report which was submitted to the SBA on time. On motion by J. Barker, second by Z. Phillips, all aye, motion carried to approve the 2025 SBA Annual Report as presented.

B. Carrigan, Esq. walked the board through the proposed changes to the bylaws requested by the SBA. On motion by Z. Phillips, second by J. Barker, all aye, motion carried to re-adopt the Bylaws with the changes as noted.

There being no further business to discuss, on motion by Z. Phillips, second by J. Barker, all aye, the regular meeting of the was adjourned at 12:35 p.m.

Hanif Abdul-Wahid, President

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