



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

**EXECUTIVE COMMITTEE MINUTES**  
**September 11, 2023**

Time & Place: 2:00 p.m. CityPlace Building

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

Absent: J. Barker

Others Present: A. Liss, R. Finnerty, A. Clark, T. Sciarabba, B. Carrigan, L. Smith, M. Hurlbutt

There being a quorum present, the Executive Committee was called to order by Chair H. Abdul-Wahid at 2:01p.m.

Upon motion by L. Ryan, second by Z. Phillips, all aye, the committee approved the minutes from the July 12, 2023 meeting.

M. Hurlbutt, President & CEO, Greater Rochester Enterprise, reviewed the results from the 2022 Economic Gardening Program highlighting the continued growth of second stage businesses. M. Hurlbutt asked for another contribution to the program to assist eight additional businesses in Monroe County. Upon motion by C. Johnston, second by Z. Phillips, all aye, the committee recommends the full board approve funding of the Economic Gardening Program in an amount not to exceed \$50,000 for one year.

Upon motion by Z. Phillips, second by L. Ryan, all aye, the committee entered into executive session under Section 108(3) of the Public Officers Law to seek the advice of Counsel. B. Carrigan left the room.

Upon motion by L. Ryan, second by C. Johnston, all aye, the committee ended Executive Session at 2:46 PM and continue the regular meeting.

Upon motion by Z. Phillips, second by L. Ryan, all aye, the committee recommends the full board consent to the terms of representation of Nixon Peabody in regards to a potential bond transaction.

Upon motion by L. Ryan, second by Z. Phillips, all aye, motion to recommend the full board authorize approval for a partial local labor waiver for a potential bond deal.

There being no further business, on motion by Z. Phillips, second by C. Johnston, the meeting was adjourned at 2:47 p.m.