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EXECUTIVE COMMITTEE MINUTES
September 8, 2025

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

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

Absent: E. Rogers

Others Present: R. Finnerty, A. Clark, B. Carrigan, Esq. (Zoom), L. Fronk

There being a quorum present, the Executive Committee was called to order by Chair H. Abdul-Wahid at 12:02 pm.

Upon motion by Z. Phillips, second by C. Johnston, all aye, the committee approved the minutes from the May 13, 2025 meeting.

The committee reviewed the funding request from RTMA – ROC With Your Hands Program request for \$10,000. Bob Coyne, Rich Turner, and Kerry Martin introduced the event that provides an opportunity for students to explore a variety of career paths in the advanced manufacturing, skilled trades, heavy equipment and auto tech industries. After review and discussion, on motion by C. Johnston, second by Z. Phillips, all aye, the committee recommends the full board approve the execution and delivery of a contract with RTMA for the RTMA – ROC With Your Hands event scheduled for October 7th, 2025 for up to \$10,000.

The committee reviewed the funding request from the Camp Hard Hat, Inc. Program for \$25,000. Kim Gaylord introduced the program. On motion by J. Barker, second by Z. Phillips, the committee recommends the full board approve the execution and delivery of a contract with Camp Hard Hat, Inc. for the 2025 summer camp for up to \$25,000.

The committee reviewed the funding request from Rochester Museum & Science Center – Career Ladders Program request for \$50,000. Calvin Uzlmeir, Stephanie Hildreth, Aubrey Grube, and Thea Grube presented the request and discussed the benefits of the program. After review and discussion, on motion by Z. Phillips, second by C. Johnston, all aye, the committee recommends the full board approve execution and delivery of a contract with the Rochester Museum and Science Center for the Career Ladders Program for one year, up to \$50,000.

The committee reviewed the funding request to approve the execution and delivery of a contract with the Greater Rochester Enterprise for the Economic Gardening program for \$50,000. Matt Hurlbutt, presented the request and discussed the program. After review and discussion, on motion by Z. Phillips, second by C. Johnston, all aye, the committee recommends the full board

approve the execution and delivery of a contract with the Greater Rochester Enterprise for the Economic Gardening program for one year, up to \$50,000.

On motion by J. Barker, second by C. Johnston, all aye, motion carried to enter into executive session under Section 105(f) of the Public Officers Law for the purpose of discussing financial information of a particular person and corporation.

On motion by C. Johnston, second by Z. Phillips, all aye, motion carried to come out of Executive Session and continue the regular meeting.

There being no further business, on motion by C. Johnston, second by Z. Phillips, the meeting was adjourned at 12:46 p.m.