

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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

EXECUTIVE COMMITTEE MINUTES

Date & Place: May 1, 2020 Via conference call per Governor's Executive Order 202.1

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

Absent:

Others Present: A. Liss, R. Baranello, Esq., R. Finnerty, L. Birr, G. Genovese

There being a quorum present, the Executive Committee was called to order by A. Laniak as Chair at 11:30 a.m.

Upon motion by H. Abdul-Wahid, second by J. Barker, all approved, the committee approved the minutes from the April 13, 2020 meeting.

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 P. Hin, 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 recommends the full board approve an additional \$500,000 allocation to the Monroe County Small Business Emergency Loan Program.

There being no further business, on motion by J. Barker, second by A. Laniak, all aye, the meeting was adjourned at 11:50 a.m.

Submitted by Robin Finnerty