



COUNTY OF MONROE
COMIDA

INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING MINUTES

March 17, 2026

Time & Place: 1:00 p.m. City Place, 50 West Main Street

Board Present: N. Jones, R. King, T. Tolefree

Also Present: A. Liss, R. Baranello, Esq., R. Finnerty, A. Clark, G. Genovese, H. Maffucci, L. Bolzner, M. Velazquez

Chair Jones called the meeting to order at 1:00 p.m.

The draft minutes of the January 22, 2026 meeting were presented. On motion by T. Tolefree, second by R. King, all aye, the minutes were unanimously approved.

The Mission Statement and 2025 Measurement Report were reviewed. On motion by R. King, second by T. Tolefree, all aye, motion carried to recommend the full board re-adopt the Mission Statement and 2025 Measurement Report.

The Bylaws were reviewed. On motion by T. Tolefree, second by R. King, all aye, motion carried to recommend the full board re-adopt the Bylaws, with no changes.

The committee reviewed the Governance Committee Charter. On motion by T. Tolefree, second by R. King, all aye, motion carried to recommend the full board re-adopt the Governance Committee Charter, with no changes.

On motion by R. King, second by T. Tolefree, all aye, motion carried to recommend that the full board approve all policies and procedures, except for the Uniform Tax Exemption Policy (UTEP), with no changes. Chair Jones noted that committee is discussing revisions to the UTEP and will reconvene to continue those discussions.

There being no further business to discuss, on motion by T. Tolefree, second by R. King, all aye, the meeting of the Governance Committee was adjourned at 1:10 pm.