



COUNTY OF MONROE
COMIDA
INDUSTRIAL DEVELOPMENT AGENCY

DRAFT
GOVERNANCE COMMITTEE MEETING MINUTES
March 22, 2022

Time & Place: 12:30 p.m. City Place, 50 West Main Street

Board Present: J. Popli, A. Burr, J. Alloco (via Zoom)

Board Absent: N. Jones

Also Present: T. Milne, L. Bolzner, R. King, R. Baranello, Esq., R. Finnerty, A. Clark, A. Liss, G. Genovese

Chair Popli called the meeting to order at 12:30 p.m.

The draft minutes of the February 7, 2023 meeting were presented. On motion by J. Alloco, second by A. Burr, all aye, the minutes were unanimously approved.

The Mission Statement and 2022 Measurement Report were reviewed. On motion by A. Burr, second by J. Alloco, all aye, the committee recommends that the full board re-adopt the Mission Statement and adopt the Measurement Report.

The Bylaws were reviewed. The committee recommends a few changes to be consistent with the General Municipal Law. On motion by J. Alloco, second by A. Burr, all aye, the committee recommends that the full board approve the Bylaws, as amended to remove term limits.

The committee reviewed the Governance Committee Charter. On motion by A. Burr, second by J. Alloco all aye, the committee re-adopted the Governance Committee Charter, with no changes.

The committee reviewed its self-evaluation and noted there are no issues.

The committee reviewed the confidential board evaluation summary and noted there were no issues. The evaluation summary will be presented to the board and sent to the ABO.

The committee reviewed all policies and procedures with the following changes noted: (i) the Housing Policy to amend the definition of "Affordable", (ii) the Investment and Deposit Policy, with revisions to limit deposits in non-interesting bearing accounts; (iii) the Public Participation Policy, with revisions to the time by which an individual would need to sign up to speak and (iv) the Transparency and Accountability Policy with revisions to track changes in Article 18-A of the General Municipal Law. On motion by A. Burr, second by J. Alloco, all aye, the committee recommends that the full board approve and readopt all policies with changes as discussed. The Local Labor policy will continue to be reviewed at the next meeting.

There being no further business to discuss, on motion by A. Burr, second by J. Popli, all aye, the meeting of the Governance Committee was adjourned at 1:24 p.m.