



COUNTY OF MONROE
COMIDA

INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING MINUTES

April 23, 2024

Time & Place: 12:00 p.m. City Place, 50 West Main Street

Board Present: J. Popli, A. Burr, J. Alloco, N. Jones

Also Present: H. Maffucci, R. King, R. Baranello, Esq., R. Finnerty, A. Clark, A. Liss, A. Sepulveda

Chair Popli called the meeting to order at 12:05 p.m.

The draft minutes of the March 19, 2024 meeting were presented. On motion by J. Alloco, second by A. Burr, all aye, the minutes were unanimously approved.

The committee discussed the information that was provided about other IDAs housing policies as well as commented on the current issues surrounding housing in Monroe County. The committee reviewed the language in the current housing policy and has recommended the following changes:

1. Housing Policy instead of Housing Incentives,
2. Affordable set aside of at least 10% of the total number of units instead of total square footage,
3. Including language that the units must be a representative cross-section
4. Defining the definition of affordable to mean units for households whose income is equal to or less than 60 – 80% of the Rochester, NY AMI.

The committee also discussed requiring all housing projects attend two COMIDA board meetings.

The revised changes will be reviewed at the next meeting.

There being no further business to discuss, on motion by J. Alloco, second by N. Jones, all aye, the meeting of the Governance Committee was adjourned at 1:38 p.m.