



MONROE COUNTY
MCIDC
INDUSTRIAL DEVELOPMENT CORP.

CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614

PHONE: (585) 753-2000 • FAX: (585) 753-2002

GOVERNANCE COMMITTEE MINUTES

Date & Place: December 13, 2023, City Place

Present: H. Abdul-Wahid, B. Owen, Z. Phillips, E. Rogers

Others Present: B. Carrigan, Esq., A. Liss, A. Clark, R. Finnerty, T. Sciarabba

There being a quorum present, the Governance Committee was called to order by Chair Z. Phillips at 11:07 am.

The committee reviewed and discussed all of the annual professional service contracts between MCIDC and vendors. Each contract is subject to annual board review.

On motion by H. Abdul-Wahid, second by B. Owen, all aye, motion carried to recommend the full board approve the contract with Monroe County for qualified professional staff to market, package, process, close and service loans for fiscal years 2023 and 2024.

On motion by B. Owen, second by E. Rogers, all aye, motion carried to recommend the full board approve the contract with Mengel Metzger Barr for Auditing Services to perform the 2023 financial audit with terms from the Request for Proposal.

On motion by B. Owen, second by E. Rogers, all aye, motion carried to recommend the full board approve the contract with The Bonadio Group for Accounting & Chief Financial Officer for fiscal year 2024 with terms from the Request for Proposal.

On motion by H. Abdul-Wahid, second by B. Owen, all aye, motion carried to recommend the full board approve the contract with Loewke Brill Consulting for local labor monitoring for fiscal year 2024 with terms from the Request for Proposal.

On motion by B. Owen, second by E. Rogers, all aye, motion carried to recommend the full board approve the contract with The Bonadio Group for local labor exemption processing for fiscal year 2024 with terms from the Request for Proposal.

On motion by H. Abdul-Wahid, second by B. Owen, all aye, motion carried to recommend the full board approve the contract with Nixon Peabody LLP for legal services for fiscal year 2024 with terms from the Request for Proposal. B. Carrigan left the room during the discussion.

There being no further business, on motion by B. Owen, second by E. Rogers, all aye, the meeting was adjourned at 11:30 a.m.