



COUNTY OF MONROE
COMIDA

INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING MINUTES

February 25, 2025

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

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

Also Present: L. Bolzner, H. Maffucci, A. Liss (via Zoom), R. Finnerty, A. Clark, R. Baranello

Chair Burr called the meeting to order at 12:37 p.m.

The draft minutes of the February 4, 2025 meeting were presented. On motion by R. King, second by N. Jones, all aye, the minutes were unanimously approved.

On motion by R. King, second by N. Jones, all aye, motion carried to enter into Executive Session under Section 105(f) of the Public Officers Law for the purpose of discussing financial information of a particular company at 12:38 p.m.

On motion by N. Jones, second by R. King, all aye, motion carried to come out of Executive Session and continue the regular meeting at 2:19 p.m.

On motion by R. King, second by N. Jones, all aye, motion carried to award the RFP housing study to MRB Group.

There being no further business to discuss, on motion by N. Jones, second by R. King, all aye, the meeting of the Governance Committee was adjourned at 1:20 p.m.