



COUNTY OF MONROE  
**COMIDA**

INDUSTRIAL DEVELOPMENT AGENCY

**GOVERNANCE COMMITTEE MEETING MINUTES**

**February 4, 2025**

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

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

Also Present: T. Tolefree (Zoom), H. Maffucci (Zoom), A. Liss, R. Finnerty, A. Clark, R. Baranello,

Chair Burr called the meeting to order at 12:08 p.m.

The draft minutes of the December 3, 2024 meeting were presented. On motion by A. Burr, second by R. King, all aye, the minutes were unanimously approved.

On motion by A. Burr, second by R. King, 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 12:10 p.m.

On motion by R. King, second by A. Burr, all aye, motion carried to come out of Executive Session and continue the regular meeting at 1:25 p.m.

The committee will interview two firms and select a firm once that interview process and deliberation is complete.

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 1:26 p.m.