



COUNTY OF MONROE  
**COMIDA**  
INDUSTRIAL DEVELOPMENT AGENCY

**GOVERNANCE COMMITTEE MEETING MINUTES**  
**June 13, 2023**

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

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

Board Absent: None

Also Present: T. Milne, R. King, R. Baranello, Esq., R. Finnerty, A. Clark, A. Liss, K. Loewke

Chair Popli called the meeting to order at 12:00 p.m.

The draft minutes of the March 22, 2023 meeting were presented. On motion by J. Alloco, second by N. Jones, all aye, the minutes were unanimously approved.

The committee discussed the local labor policy in regards to the documentation required for warranty and specialized local labor waiver exemptions. The committee reviewed the proposed changes to the policy (Appendix A). On motion by J. Alloco, second by N. Jones, all aye, motion carries to approve the proposed changes and recommend the full board adopt them at its next meeting.

The board briefly discussed changes to the local labor area.

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 1:21 p.m.