



COUNTY OF MONROE  
**COMIDA**

INDUSTRIAL DEVELOPMENT AGENCY

**GOVERNANCE COMMITTEE MEETING MINUTES**

**July 23, 2024**

Time & Place: 11:30 a.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

Chair Popli called the meeting to order at 11:32 a.m.

The draft minutes of the June 18, 2024 meeting were presented. On motion by N. Jones, second by A. Burr, all aye, the minutes were unanimously approved.

Executive Director Liss opened a discussion about housing, recommendations and provided an overview of a sample RFP.

The committee discussed the scope of the desired housing study and advised staff on what to include in the RFP. Chair Popli would like to have a draft RFP for the next meeting.

The committee discussed revising the mission statement to include housing.

There being no further business to discuss, on motion by J. Alloco, second by A. Burr, all aye, the meeting of the Governance Committee was adjourned at 12:44 p.m.