



COUNTY OF MONROE
COMIDA

INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING MINUTES

August 7, 2023

Time & Place: 3:00 p.m. at City Place, 50 West Main Street

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

Board Absent: N. Jones

Also Present: T. Milne, R. Baranello, Esq., R. Finnerty, A. Clark, A. Liss, B.Lafountain

Chair Popli called the meeting to order at 3:15 p.m.

The draft minutes of the June 13, 2023 meeting were presented. On motion by J. Alloco, second by A. Burr, all aye, the minutes were unanimously approved.

The committee discussed the expansion of the local labor area beyond the current ten county area. The proposed expansion could include certain economic development regions and/or all of NY State. The committee discussed the logistics of and potential complications with the proposed expansion.

J. Alloco requested that the committee review COMIDA's Housing Incentive Policy at a future time.

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 4:20 p.m.