



County of Monroe Industrial Development Agency

GOVERNANCE COMMITTEE MEETING MINUTES

Date & Place: September 14, 2020 Via conference call per Governor's Executive Order 202.1

Present: J. Popli, J. Alloco

Absent: A Meleo

Also Present: A Liss (Executive Director), R. Baranello, Esq., R. Finnerty, A. Clark, L. Birr

The Governance Committee meeting was called to order by J. Popli as Chair at 12:00 p.m.

The draft minutes of July 21, 2020 were presented. On motion by J. Alloco, second by J. Popli, all aye, the minutes were approved.

Executive Director Liss reviewed changes to the proposed Pay Equity Policy. After review and discussion, J. Alloco made a motion, second by J. Popli, to approve the Pay Equity Policy and recommend that the full board adopt the policy at its next meeting, all aye.

J. Popli asked the committee to reconvene discussions regarding a policy on Housing Projects. Staff will follow-up and schedule another meeting.

There being no other business to discuss, the meeting was adjourned at 12:11 p.m. on motion by J. Popli, second by J. Alloco, all aye.

Minutes submitted by Robin Finnerty