



**DRAFT**  
**GOVERNANCE COMMITTEE MEETING MINUTES**

Date & Place: November 7, 2018, 50 W. Main Street, Suite 8100, Rochester, NY 14614

Present: G. Collins, J. Popli, A. Meleo

Absent: None

Also Present: J. Adair (Executive Director), R. Baranello, Esq., R. Finnerty, A. Clark

The meeting of the Governance Committee of Imagine Monroe was called to order by J. Popli as Chair at 12:15 pm.

The draft minutes of the August 21, 2018 meeting and the September 19, 2018 meeting of the Governance Committee were reviewed. On motion by A. Meleo, second by G. Collins, all aye, the minutes were approved.

The committee reviewed policies of other IDA's regarding housing projects and discussed different options. Ms. Baranello will continue to research other IDA policies and the rationale behind the specific policies. Mr. Adair will speak with someone at the City of Rochester to discuss housing needs. Mr. Popli will start to draft the criteria needed to create a policy for housing projects.

The committee will meet again next month to continue discussions.

There being no other business to discuss, the meeting was adjourned at 1:00 pm.