



MONROE COUNTY
MCIDC
INDUSTRIAL DEVELOPMENT CORP.

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DRAFT
GOVERNANCE COMMITTEE MINUTES

Date & Place: July 20, 2021, 50 West Main Street, Rochester, NY 14614

Present: H. Abdul-Wahid, E. Krzanowicz, Z. Phillips

Absent: P. Hin

Others Present: A. Liss, A. Clark, R. Finnerty, J. Bringewatt, R. Baranello, B. Carrigan

There being a quorum present, the Governance Committee was called to order by Chair Phillips at 9:00 a.m.

The draft minutes of March 2, 2021 were presented. On motion by E. Krzanowicz, second by H. Abdul-Wahid, all aye, the minutes were unanimously approved.

The Committee resolved to go into Executive Session under Section 105(f) of the NYS Public Officers Law to discuss matters leading to the appointment of a particular corporation on motion by H. Abdul-Wahid, second by E. Krzanowicz, all aye, the motion was approved. On motion by H. Abdul-Wahid, second by E. Krzanowicz, all aye, the Committee ended Executive Session and continued the regular meeting.

Upon motion by H. Abdul-Wahid, second by E. Krzanowicz, all aye, the committee recommends to the full board the selection of the proposal from Nixon Peabody LLP for legal services for four years, subject to annual board approval.

There being no further business, on motion by H. Abdul-Wahid, second by Z. Phillips, all aye, the meeting was adjourned at 11:00 a.m.

Submitted by Robin Finnerty