



GOVERNANCE COMMITTEE MEETING

July 23, 2024

Time: 11:30 a.m.

CityPlace Building, 50 West Main Street

1. Call meeting to order
2. Approval of Minutes of June 18, 2024
3. Discuss RFP for Housing Market Assessment & Development Strategy
4. Other Business
5. Adjournment



COUNTY OF MONROE
COMIDA
INDUSTRIAL DEVELOPMENT AGENCY

DRAFT
GOVERNANCE COMMITTEE MEETING MINUTES
June 18, 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, T. Milne, R. Baranello, Esq., R. Finnerty, A. Clark, A. Liss

Chair Popli called the meeting to order at 12:04 p.m.

The draft minutes of the May 30, 2024 meeting were presented. On motion by J. Alloco, second by A. Burr, all aye, the minutes were unanimously approved.

Executive Director Liss offered the following comments:

Workforce housing is commonly used terminology, however, there is no formal guidance as to what defines workforce housing. Staff anticipates that a housing study commissioned by COMIDA might elucidate what a definition for workforce housing for Monroe County.

Executive Director Liss indicated that there are a handful of firms that have performed housing studies, including, but not limited to, the MRB Group and Camoin Associates.

R. Baranello reviewed the draft updated Housing Policy.

The committee discussed issuing an RFP for a housing study. The committee also discussed obtaining housing studies from other counties. The committee intends to commission a housing study for Monroe County.

On motion by N. Jones, second by A. Burr, all aye, motion carried to approve the updated Housing Policy, which will be effective immediately.

The committee will meet again on July 23rd to continue discussions.

There being no further business to discuss, on motion by N. Jones, second by A. Burr, all aye, the meeting of the Governance Committee was adjourned at 1:13 p.m.