



GOVERNANCE COMMITTEE MEETING

February 4, 2025

Time: 12:00 p.m.

CityPlace Building, 50 West Main Street

1. Call meeting to order
2. Approval of Minutes of December 3, 2024
3. Executive Session under Section 105(f) of the Public Officers Law for the purpose of discussing financial information of a particular company
4. Housing Study RFP Review
5. Other Business
6. Adjournment



COUNTY OF MONROE
COMIDA

INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING MINUTES
December 3, 2024

Time & Place: 12:00 p.m. City Place, 50 West Main Street

Board Present: N. Jones, R. King

Board Absent: A. Burr

Also Present: H. Maffucci, R. Finnerty, A. Clark, R. Baranello

Deputy Director R. Finnerty called the meeting to order at 11:12 a.m.

The draft minutes of the November 5, 2024 meeting were presented. On motion by R. King, second by N. Jones, all aye, the minutes were unanimously approved.

On motion by R. King, second by N. Jones, all aye, motion carried to enter into Executive Session under Section 105(f) of the Public Officers Law for the purpose of discussing financial information of a particular company.

On motion by N. Jones, second by R. King, all aye, motion carried to come out of Executive Session and continue the regular meeting.

The committee will re-open the housing study RFP for another 3 weeks, to gain additional respondents. Interested responders need to contact COMIDA staff to receive a copy of the RFP. Proposals are due January 3, 2025. Staff will reconvene this committee in beginning of January for review.

On motion by N. Jones, second by R. King, all aye, motion carried to recommend the full board approve the Auditing Services Contract for fiscal year ending December 31, 2024, and Accounting & Chief Financial Officer Contract, Local Labor Monitoring Contract, Legal Services Contract, and the Real Estate Brokerage Firm for fiscal year 2025.

There being no further business to discuss, on motion by R. King, second by N. Jones, all aye, the meeting of the Governance Committee was adjourned at 12:17 p.m.