



GOVERNANCE COMMITTEE MEETING

November 5, 2024

Time: 12:00 p.m.

CityPlace Building, 50 West Main Street

1. Call meeting to order
2. Approval of Minutes of October 15, 2024
3. Review Current Housing Policy
4. Discuss Housing Study and Needs Analysis Strategy
5. Other Business
6. Adjournment



COUNTY OF MONROE
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INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING MINUTES
October 15, 2024

Time & Place: 11:00 a.m. City Place, 50 West Main Street

Board Present: A. Burr, J. Alloco, N. Jones, R. King

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

Chair Burr called the meeting to order at 11:02 a.m.

The draft minutes of the July 23, 2024 meeting were presented. On motion by N. Jones, second by A. Burr, all aye, the minutes were unanimously approved.

Executive Director Liss opened a discussion about housing and needs analysis strategy. The committee discussed the current housing policy with the 20% affordable set aside for housing projects. Staff suggested reverting back to the previous version of the policy of a 10% affordable set while a housing needs analysis study is completed. After discussion, it was decided that the committee would reconvene at a later date to continue the discussion. The committee also discussed the issuance of the Housing Study RFP. The committee recommended that staff issue the RFP.

There being no further business to discuss, on motion by J. Alloco, second by A. Burr, all aye, the meeting of the Governance Committee was adjourned at 12:05 p.m.