

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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DRAFT GOVERNANCE COMMITTEE MINUTES

Date & Place: June 11, 2019, 50 West Main Street, Suite 8100, Rochester, NY 14614

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

Absent: P. Hin

Others Present: J. Adair (Executive Director), R. Baranello, Esq., R. Finnerty

There being a quorum present, the Finance Committee was called to order by Z. Phillips as Chair at 7:45 a.m.

The draft minutes of March 5, 2019 were presented. On motion by H. Abdul-Wahid, second by P. Pecor, all aye, the minutes were unanimously approved.

Changes to the Local Labor Policy were reviewed. The policy adds more detail to the process and adds Steuben County to the local labor area. On motion by P. Pecor, second by H. Abdul-Wahid, all aye, the Governance Committee recommends board adoption of the updated policy.

There being no further business, on motion by H. Abdul-Wahid, second by P. Pecor, all aye, the meeting was adjourned at 7:48 a.m.

Submitted by Robin Finnerty