

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CITYPLACE • 50 WEST MAIN STREET, SUITE 8100 • ROCHESTER, NY 14614
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GOVERNANCE COMMITTEE MEETING

Monday, August 10, 2020
Time: 8:00 a.m.

Via conference call per Governor's Executive Order 202.1

Agenda

1. Call meeting to order
2. Approval of Minutes of July 14, 2020
3. Review proposed Certificate of Incorporation, By-Laws and Mission Statement Amendments
4. Other Business
5. Adjournment