

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CITYPLACE · 50 WEST MAIN STREET, SUITE 1150 · ROCHESTER, NY 14614
PHONE: (585) 753-2000 • FAX: (585) 753-2002

EXECUTIVE COMMITTEE MINUTES

Date & Place: November 9, 2020 Via conference call per Governor's Executive Order 202.1

Present: A. Laniak, H. Abdul-Wahid, Z. Phillips, J. Barker, P. Hin

Absent:

Others Present: A. Liss, R. Baranello, Esq., R. Finnerty, L. Birr, F. Pelow, A. Clark

There being a quorum present, the Executive Committee was called to order by A. Laniak as Chair at 10:00 a.m.

Upon motion by P. Hin, second by J. Barker, all approved, the committee approved the minutes from the August 10, 2020 meeting.

Executive Director Liss reviewed the funding request from The Commissary to pay for member Monroe County Department of Health permits. After review and discussion, the committee recommends the full board approve the funding proposal not to exceed \$15,000.

There being no further business, on motion by A. Laniak, second by P. Hin, all aye, the meeting was adjourned at 10:10 a.m.

Submitted by Robin Finnerty