

# **MCIDC**

## **MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

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### **EXECUTIVE COMMITTEE MINUTES**

Date & Place: August 10, 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

There being a quorum present, the Executive Committee was called to order by A. Laniak as Chair at 7:30 a.m.

Upon motion by H. Abdul-Wahid, second by J. Barker, all approved, the committee approved the minutes from the June 9, 2020 meeting.

M. Hurlbutt from the Greater Rochester Enterprise reviewed the proposal for the Economic Gardening Program.

The board resolved to go into Executive Session under Section 105(1)(f) of the NYS Public Officer Law to discuss company financial information, upon motion by A. Laniak and second by P. Hin, all aye, the motion was approved. On a motion by A. Laniak, second by J. Barker the board adjourned the Executive Session and resumed the regular meeting.

After discussion, on motion by A. Laniak, second by Z. Phillips, all aye, the Committee recommends the full board approve an allocation of \$50,000 to the Greater Rochester Enterprise to finish the program for 2020.

There being no further business, on motion by J. Barker, second by P. Hin, all aye, the meeting was adjourned at 10:00 a.m.

Submitted by Robin Finnerty