

# **MCIDC**

## **MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614  
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### **GOVERNANCE COMMITTEE MINUTES**

#### **VIA conference call per Governor's Executive Order 202.1**

Date & Place: August 10, 2020, 50 West Main Street, Suite 1150, Rochester, NY 14614

Present: H. Abdul-Wahid, P. Hin, E. Krzanowicz, Z. Phillips (joined at 9:16), P. Pecor

Absent:

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

There being a quorum present, the Governance Committee was called to order by P. Hin as Acting Chair at 9:00 a.m.

The draft minutes of July 14, 2020 were presented. On motion by P. Pecor, second by H. Abdul-Wahid, all aye, the minutes were unanimously approved.

Executive Director Liss introduced the discussion regarding the proposed Certificate of Incorporation, By-Laws and Mission Statement Amendments.

There being no further business, the meeting was adjourned at 9:30 a.m.

Submitted by Robin Finnerty