

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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GOVERNANCE COMMITTEE MINUTES

VIA conference call per Governor's Executive Order 202.1

Date & Place: September 9, 2020, 50 West Main Street, Suite 1150, Rochester, NY 14614

Present: E. Krzanowicz, Z. Phillips, P. Pecor

Absent: H. Abdul-Wahid, P. Hin

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

There being a quorum present, the Governance Committee was called to order by Z. Phillips as Chair at 8:34 a.m.

The draft minutes of August, 10, 2020 were presented. On motion by P. Pecor, second by E. Krzanowicz, all aye, the minutes were unanimously approved.

Executive Director Liss reviewed the revised draft Pay Equity Policy. County Executive Bello recently signed an Executive Order to require all non-governmental county contractors to comply with Federal and New York State Equal Pay Laws. He is asking MCIDC to adopt a similar policy to align with what Monroe County is doing. Upon motion by Z. Phillips, second by P. Pecor, all aye, the committee recommends that the full board adopt the Pay Equity Proposal as presented.

There being no further business, the meeting was adjourned at 8:39 a.m.

Submitted by Robin Finnerty