



GOVERNANCE COMMITTEE MEETING MINUTES
April 29, 2021

Time & Place: 12:15 p.m. via Zoom per Governor's Executive Order 202.1

Board Present: J. Alloco, A. Meleo, J. Popli

Also Present: A. Burr, R. King, T. Milne, A. Clark, R. Finnerty, A. Liss, R. Baranello, Esq.

Chair Popli called the meeting to order at 12:20 p.m.

On motion by J. Alloco, second by A. Meleo, all aye, minutes of the March 16, 2021 meeting were approved.

Following up on the presentation by Gary Kirkmire regarding the expansion of the CHOICE program to make the program available on scattered, non-contiguous sites, Executive Director Liss stated that staff is fine with the request. Staff does not support reducing the COMIDA administrative fee from .75% to .25% on these projects or to eliminate the COMIDA attorney's involvement in the transactions due to the substantial amount of time it takes to process and report annually on the projects.

Staff presented the committee with several options of Incentives for housing project. The committee reviewed the options in detail. The committee will continue the discussion focusing on criteria and a point system to evaluate projects.

Staff presented the committee with new language to expand upon the warranty exemption in the local labor policy including adding an apprenticeship program condition. In addition, the committee discussed ways to utilize the Rochester Builders Exchange Plan Room. After discussion, the committee will re-visit the topics again at another meeting.

The local labor blanket waiver request for the USRE Manitou LLC project was discussed. As soon as more information is received, it will be shared with the committee and full board.

There being no further business the meeting of the Governance Committee was adjourned at 1:55 p.m.

Minutes submitted by Robin Finnerty