



MONROE COUNTY
MCIDC
INDUSTRIAL DEVELOPMENT CORP.

BOARD MEETING MINUTES
April 14, 2023

Time & Place: 12:00 p.m., Watts Conference Center

Board Present: H. Abdul-Wahid, J. Barker, T. Brown, Z. Phillips, P. Smith, C. Johnston, E. Krzanowicz, B. Owen, E. Rogers, L. Ryan

Board Absent: J. Rizzo, R. Feltner

Also Present: A. Liss, Executive Director, B. Carrigan, Esq., A. Clark, C. Degener, R. Finnerty, T. Sciarabba, G. Genovese, C. Weber

Chair H. Abdul-Wahid called the meeting to order at 12:00 p.m.

The draft minutes of February 8, 2023 were presented. On motion by Z. Phillips, second by P. Smith, all aye, the minutes were unanimously approved.

K. Loewke reviewed the March local labor monitoring report.

G. Genovese reviewed the March 2023 financial report to the Board.

H. Abdul-Wahid reported that the Executive Committee met and reviewed the funding requests from Monroe 1 BOCES and Monroe 2-Orleans BOCES for the SAME program and the Monroe 2-Orleans BOCES CDL Licenses Program. The committee recommended the board approve the financial requests.

Mark Laubacher and Lenny Hall presented the request for the SAME program for Monroe BOCES 1 and Monroe 2-Orleans BOCES.

On motion by L. Ryan, second by C. Johnston, all aye, the board approved up to \$40,000 for the SAME program in the summer of 2023 for Monroe 1 BOCES and Monroe 2-Orleans BOCES for one year.

S. Gareau-Kurtz and Rebecca Horowitz presented the funding request for the BOCES 2-Orleans BOCES CDL License program.

On motion by J. Barker, second by E. Krzanowicz, all aye, the board approved up to \$72,210 for the Monroe 2-Orleans BOCES CDL Class B License Program and CDL-B permit test preparation program for one year.

B. Carrigan presented a LIBOR remediation for a bond for the Jewish Home of Rochester Project, Series 2016 Bonds.

On motion by P. Smith, second by Z. Phillips, all aye, the board approved certain bond documents amendments to change the variable rate index from LIBOR to SOFR for the Jewish Home of Rochester Project, Series 2016 Bonds.

Executive Director Liss noted that the PARIS report is in progress and will be submitted soon and will report back to the board next month on the status.

Executive Director Liss gave an update on the Micro Loan Program set to launch June 1st. New staff member Chad Weber was introduced to the board. Details about the program are being worked through including the application process.

Executive Director Liss noted that the Summary Board Evaluation was included in board packet.

There being no further business to discuss, on motion by B. Owen, second by Z. Phillips, all aye, the regular meeting of the Board was adjourned at 12:32 p.m.

Hanif Abdul-Wahid, President