



MONROE COUNTY
MCIDC
INDUSTRIAL DEVELOPMENT CORP.

BOARD MEETING MINUTES
June 14, 2023

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

Board Present: J. Barker (via Zoom), Z. Phillips, P. Smith, C. Johnston, E. Krzanowicz, B. Owen, E. Rogers, R. Feltner, L. Ryan

Board Absent: H. Abdul-Wahid, J. Rizzo, T. Brown

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

Vice Chair Johnston called the meeting to order at 12:00 p.m.

The draft minutes of May 10, 2023 were presented. On motion by Z. Phillips, second by L. Ryan, all aye, the minutes were unanimously approved.

K. Loewke reviewed the May local labor monitoring report.

G. Genovese reviewed the May financial report to the Board.

B. Carrigan presented a modification request from the Harley School for a change to the bond purchase and loan agreement. On motion by P. Smith, second by Z. Phillips, with an abstention from B. Owens, motion to amend the debt service coverage ratio in the bond purchase and loan agreement for the Harley School was unanimously approved.

C. Johnston asked for a motion to enter Executive Session under Section 105(f) of the Public Officers Law to discuss financial information of loan applicants. On motion by B. Owen, second by L. Ryan, all aye, the motion was unanimously approved. On motion by E. Krzanowicz, second by P. Smith, all aye, the board exited Executive Session and continued the regular meeting.

Executive Director Liss gave an update to the Micro Loan program. It was noted that Monroe County hosted a small business open house on May 31st to launch the new program as well as provide information about other existing programs.

There being no further business to discuss, on motion by L. Ryan, second by E. Krzanowicz, all aye, the regular meeting of the Board was adjourned at 12:22 p.m.

Hanif Abdul-Wahid, President