

# **MCIDC**

## **MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

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### **BOARD MEETING MINUTES**

**Date & Place:** June 11, 2019, MCC Downtown Campus, 321 State Street, Rochester, NY 14608

**Board Present:** H. Abdul-Wahid, J. Barker, D. Brooks, T. Brown, C. Johnston, E. Krzanowicz,  
P. Pecor, Z. Phillips, J. Rizzo, L. Ryan, P. Smith

**Board Absent:** P. Hin, A. Laniak, D. Zorn

**Also Present:** J. Adair (Executive Director), R. Finnerty, R. Baranello, L. Birr,  
G. Genovese, K. Loewke, B. Lafountain

Secretary Abdul-Wahid called the meeting to order at 8:00 a.m. and opened public forum. There was no public participation, and the meeting commenced.

The draft minutes of May 14, 2019 were presented. On motion by P. Pecor, second by J. Barker, all aye, the minutes were unanimously approved.

K. Loewke presented the May 2019 local labor report.

B. Lafountain reported on the local labor verified exemptions that were recently approved.

G. Genovese presented the financial report for May 2019. He is also working on documenting processes and procedures as well as assisting with the new CRM software program that will be implemented shortly.

Executive Director Adair presented project activity through May 2019 compared to prior year to date.

L. Birr reviewed the GreatRate and GreatRebate programs and highlighted successful projects.

L. Birr presented the SBA 504 Loan Program Status of Portfolio as of May 31, 2019 grouped by NAICS.

L. Birr presented the Independent Loan Review ending April 30, 2018 and reviewed the Management Response.

Z. Phillips reported that the Governance Committee met to review changes to the local labor policy. The policy adds more detail to the process and adds Steuben County to the local labor area. The Governance Committee recommends adoption of the updated policy. On motion by P. Smith, second by D. Brooks, all aye, the board adopted the local labor policy.

Mr. Adair informed the board that the Make Monroe Home is almost finished and will be on the market for sale at the end of the summer. The board will be able to tour the home at the next meeting.

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There being no further business, upon motion by P. Smith, second by P. Pecor, all aye, the meeting of the MCIDC Board was adjourned at 8:36 a.m.



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H. Abdul-Wahid, Secretary