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BOARD MEETING MINUTES
June 8, 2021

Time & Place: 8:00 a.m., via conference call per Governor's Executive Order 202.1

Board Present: H. Abdul-Wahid, D. Brooks, P. Hin, C. Johnston, E. Krzanowicz, Z. Phillips, J. Rizzo, L. Ryan, P. Smith

Board Absent: J. Barker, T. Brown, P. Hin

Also Present: A. Liss, R. Baranello, L. Birr, A. Clark, C. Degener, R. Finnerty, G. Genovese, K. Loewke, B. LaFountain

President H. Abdul-Wahid called the meeting to order at 8:00 a.m.

The draft minutes of May 11, 2021 were presented. On motion by J. Rizzo, second by D. Brooks, the minutes were unanimously approved with one change as discussed.

B. LaFountain presented a local labor exemption request for specialized construction.

G. Genovese reviewed the financial report for May 2021.

Executive Director Liss informed the board that the County Executive announced at last night's State of the County speech that he is forgiving the Small Business Emergency loans. The County Executive also announced potentially applying CARES Act money toward the RETAIN program.

K. Loewke reviewed the May local labor monitoring report.

A presentation by the Rochester Museum and Science Center was made to the board by Travis Hughes, Allison Shultes, Todd Stevenson, Lisa Ireland and Hilary Olson regarding the Career Ladder program. Upon motion by C. Johnson, second by J. Rizzo, all aye, the board approved funding \$35,000 for the Career Ladder program for one year.

The 2020 Annual SBA Report was presented by L. Birr, and upon motion by D. Brooks, second by P. Smith, all aye, the board approved annual report as presented.

L. Birr presented the project dashboard for the month of May and reviewed the most recent loan classification report.

H. Wahid-Abdul 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 C. Johnston, second by Z. Phillips, the motion was unanimously approved. On motion by P. Smith, second by L. Ryan, all aye, the board exited Executive Session and continued the regular meeting.

MCIDC Board Meeting Minutes

June 8, 2021

Page 2

Upon motion by P. Smith, second by L. Ryan, all aye, the board approved a \$67,200 SBA 504 loan to purchase property in Churchville, NY.

There being no further business, on motion by C. Johnston, second by Z. Phillips, all aye, the meeting of the MCIDC Board was adjourned at 8:52 a.m.

Lynn Ryan, Secretary