

# MCIDC

## MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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### BOARD MEETING MINUTES October 8, 2019

Time & Place: 8:00 a.m., MCC Downtown Campus, 321 State Street, Rochester, NY 14608

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

Board Absent: D. Brooks, P. Hin, P. Smith

Also Present: J. Adair (Executive Director), R. Finnerty, R. Baranello, L. Birr, L. Koslow

Vice President Laniak called the meeting to order at 8:00 a.m. and opened public forum. There was no public participation.

The draft minutes of September 10, 2019 were presented. On motion by P. Pecor, second by J. Rizzo, all aye, the minutes were unanimously approved.

J. Adair presented the September 2019 local labor report.

J. Adair presented the financial report for September 2019.

J. Adair presented project activity for the month of September 2019 compared to prior year to date.

A. Vulaj Fitzsimmons, Program Director of MCFL-PTAC, gave a program update including goals, events and participation with MCIDC programs. Ms. Fitzsimmons requested funding of \$91,260 for the MCFL-PTAC fiscal year September 2020 through August 2021.

J. Adair presented the proposed 2020 budget. J. Barker reported that the Finance Committee met on October 1, 2019 to review the proposed budget and the Committee recommends that the full board accept the budget as presented. After review and discussion, on motion by P. Pecor, second by A. Laniak, all aye, the board approved the 2020 budget.

L. Koslow of RochesterWorks gave an update on the Second Chance Monroe Program, highlighting several success stories from the program.

Executive Director Adair updated the board regarding the house from the Make Monroe Home Program. He also reported that the Recruiting on the Road event for Amazon had over 450 people attend.

There being no further business, upon motion by H. Abdul-Wahid, second by P. Pecor, all aye, the meeting of the MCIDC Board was adjourned at 8:32 a.m.



H. Abdul-Wahid, Secretary