



MONROE COUNTY
MCIDC
INDUSTRIAL DEVELOPMENT CORP.

BOARD MEETING MINUTES
August 14, 2024

Time & Place: 12:00 p.m., CityPlace

Board Present: H. Abdul-Wahid J. Barker, Z. Phillips, P. Smith, R. Feltner, C. Vazquez, J. Sayre, B. Bachman, E. Rogers (Zoom),

Board Absent: C. Johnston, T. Brown, B. Owen, C. Rush

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 12:04 p.m.

The draft minutes of July 10, 2024 were presented. On motion by Z. Phillips, second by C. Vazquez, all aye, the minutes were unanimously approved.

K. Loewke reviewed the July local labor monitoring report.

G. Genovese reviewed the July 2024 financial report to the Board.

Chair H. Abdul-Wahid introduced Bob Coyne, Executive Director of Rochester Technology and Manufacturing Association, who reviewed last years ROC with your Hands event and discussed plans for the 2024 event.

On motion by C. Vazquez, second by J. Sayre, all aye, motion carried to approve the execution and delivery of a contract with RTMA for the Roc with Your Hands event scheduled for October 1st for up to \$10,000.

Chair H. Abdul-Wahid introduced Eron Damercy, Education Director at the Rochester Museum and Science Center, Joel Pickard, Director of Museum Experiences and two participants from the Career Ladder program, Gabriel Eevie and Gavin Jonette. Mr. Pickard reviewed the Career Ladder Program and Ms. Eevie and Mr. Jonette shared their positive experiences.

On motion by J. Sayre, second by Z. Phillips, all aye, motion carried to approve the execution and delivery of a contract with the Rochester Museum and Science Center for the Career Ladders program for one year, up to \$50,000.

Chair H. Abdul-Wahid introduced Matt Hurlbutt, CEO of GRE, to speak about the success of the Economic Gardening Program.

On motion by J. Sayre, second by P. Smith, all aye, motion carried to approve the execution and delivery of a contract with the Greater Rochester Enterprise for the Economic Gardening program for one year, up to \$50,000.

There being no further business to discuss, on motion by C. Vazquez, second by J. Sayre, all aye, the regular meeting of the Board was adjourned at 12:40 p.m.



Hanif Abdul-Wahid, President