



CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614
PHONE: (585) 753-2000 • FAX: (585) 753-2002

**Wednesday, January 8, 2025
12:00 pm/CityPlace Building**

Annual Meeting Agenda

1. Call to Order ⇒H. Abdul-Wahid
2. Welcome ⇒County Executive Bello
3. Re-Appointment of Board Members ⇒County Executive Bello
4. Appointment of Officers ⇒County Executive Bello
5. Approval of Prior Meeting Minutes ⇒H. Abdul-Wahid
6. Local Labor Report December ⇒K. Loewke
7. Financial Report ⇒G. Genovese
8. Executive Session, Section 105(f) to discuss financial information of certain projects.
9. Loan Review ⇒A. Liss
10. SBA Loan File Review ⇒A. Liss
11. Governance Committee Report ⇒Z. Phillips
Annual Contracts Review
Monroe County Contract
Auditing Services Contract
Accounting & Chief Financial Officer Contract
Local Labor Monitoring Contract
Local Labor Exemption Processing Contract
Legal Services Contract
12. 2024 Annual Report ⇒A. Liss
13. Executive Committee Report ⇒H. Abdul-Wahid
Revolving Loan Fund Parameters
Revised Rebate Incentive Program
14. Committee Assignments ⇒H. Abdul-Wahid
15. Other Business ⇒H. Abdul-Wahid
16. Adjournment ⇒H. Abdul-Wahid

The next meeting will be held 12:00 PM. Thursday, February 13, 2025