



MONROE COUNTY  
**MCIDC**  
INDUSTRIAL DEVELOPMENT CORP.

BOARD MEETING MINUTES  
October 12, 2022

Time & Place: 12:00 p.m., Watts Conference Center

Board Present: H. Abdul-Wahid, J. Barker, T. Brown, C. Johnston, E. Krzanowicz, Z. Phillips, J. Rizzo, P. Smith

Board Absent: D. Brooks, L. Ryan

Also Present: A. Liss, Executive Director, Rokele Mikell-Castillo, B. Carrigan, Esq., A. Clark, C. Degener, R Finnerty, C. Ramirez, T. Sciarabba, L. Perri, A. Millien

Chair H. Abdul-Wahid called the meeting to order at 12:00 p.m.

The draft minutes of September 20, 2022 were presented. On motion by P. Smith, second by Z. Phillips, all aye, the minutes were unanimously approved.

L. Perri reviewed the September local labor monitoring report.

Executive Director Liss introduced Matt Hurlbutt from Greater Rochester Enterprise. He updated the board on the Economic Gardening program and stated that businesses have added jobs and made significant capital investments. He then asked the board to approve a \$50,000 contribution for 2022. On motion by P. Smith, second by J. Rizzo, all aye, the motion to approve the funding of the Economic Gardening program in an amount not to exceed \$50,000 for one year was approved.

The Finance Committee report was presented by Chair Jeff Barker. He reported that the Finance Committee met on October 4<sup>th</sup>. The committee reviewed the proposed 2023 operating budget in detail. The budget is in the red less than prior years. It is important to note that MCIDC is focused on supporting workforce development program in the community that benefit Monroe County residents. The committee recommended that the board adopt the budget as presented. On motion by C. Johnston, second by P. Smith, all aye, the motion to adopt the 2023 budget as presented was approved.

Executive Director Liss asked the Board to authorize the annual contract with Monroe County for \$90,000. On motion by C. Johnston, second by J. Rizzo, all aye, the motion to approve the annual contract with Monroe County not to exceed \$90,000 to provide office space and qualified professional staff by Monroe County to MCIDC to market, package, process, close and service loans and the execution and delivery of all documents.

The board resolved to go into Executive Session under Section 105(f) of the NYS Public Officers Law for the purpose of discussing financial and credit information of a particular person and corporation on motion by C. Johnston, second by P. Smith, all aye, and the motion was approved. On motion by T. Brown, second by C. Johnston, all aye, the board ended Executive Session and continued the regular meeting.

The board reviewed the following loan request: SBA 504 \$158,000 Commercial Mortgage for the purpose of purchasing a building in the Town of Gates.. On motion by P. Smith, second by C. Johnston, all aye, the request was unanimously approved and will be submitted to the US Small Business Administration.

There being no further business, on motion by E. Krzanowicz, second by J. Rizzo, all aye, the meeting of the MCIDC Board was adjourned at 12:29 p.m.

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Hanif Abdul-Wahid, President