



**MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

(585)753-2020 FAX (585)753-2028

**Tuesday, December 13, 2016, 8:00 a.m.**

The Strathallan, 550 East Avenue, Rochester, NY 14607

Board Meeting Agenda

1. Call to Order .....⇒Sid Strassenburgh
2. Loan Request (Executive Session) .....⇒Dave Halladay
3. Reappointment of Board Members .....⇒County Executive  
Hanif Abdul-Wahid Cheryll Dinolfo  
Tim Brown  
Peter Hin  
Christopher Johnston  
Diane Mendick  
Zack Phillips
4. 2016 Annual Report .....⇒Jeff Adair
5. Election of Officers and .....⇒Sid Strassenburgh  
Appointments to Committees
6. Finance Committee Report.....⇒Peter Hin  
RFP for Auditor Results  
IRS Audit of 2010 Bond Issue .....⇒Michael Townsend
7. Approval of prior meeting minutes .....⇒Sid Strassenburgh
8. Treasurer’s Report .....⇒Peter Hin
9. President’s Report .....⇒Sid Strassenburgh  
By-law Amendment .....⇒Michael Townsend  
BOCES 2 Partnership .....⇒Sid Strassenburgh  
SBA Audit Update.....⇒Lydia Birr  
Review of 2017 Meeting Dates, Location.....⇒Sid Strassenburgh
10. Other Business .....⇒Sid Strassenburgh
11. Adjournment.....⇒Sid Strassenburgh

**Next meeting will be held Tuesday, January 10, 2017, at M&T Bank, 255 East Ave., 3<sup>rd</sup> Floor**