

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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ANNUAL MEETING MINUTES

Date & Place: December 11, 2018, The George Eastman Museum, 900 East Ave, Rochester, NY 14607

Board Present: H. Abdul-Wahid, J. Barker, D. Brooks, T. Brown, C. Campbell, D. Halladay, P. Hin,
E. Krzanowicz, R. Lasch, D. Mendick, P. Pecor, Z. Phillips, J. Rizzo, L. Ryan, D. Zorn

Board Absent: C. Johnston, A. Laniak, P. Smith, S. Strassenburgh

Also Present: County Executive Dinolfo, J. Adair (Executive Director), R. Finnerty, R. Baranello, Esq.,
M. Patel, Esq.

Vice President Campbell, as Acting Chair, called the meeting to order at 8:20 a.m. and opened the public forum. There was no participation in public forum, and the meeting commenced.

The draft minutes of the October 10, 2018 meeting were presented and a revision was discussed. On motion by D. Halladay, second by J. Rizzo, all aye, the approval of the minutes with the revision unanimously carried.

Acting Chair Campbell introduced County Executive Cheryl Dinolfo. The County Executive thanked Executive Director Adair and MCIDC staff, and noted sincere thanks to the board members for their dedication to the mission of MCIDC, and added that she looks forward to continued success in 2019. Special acknowledgement was given to outgoing board members D. Mendick, D. Halladay and C. Campbell. The County Executive reappointed the following three board members to three-year terms: J. Barker, J. Rizzo and P. Smith, and appointed the following officers to one-year terms:

President: P. Hin
Vice President: A. Laniak
Treasurer: J. Barker
Secretary: H. Abdul-Wahid

Executive Director Adair presented the Annual Board Report, highlighting projects which have exceeded job creation requirements and successes of current programs.

Executive Director Adair presented proposed modifications to existing incentive programs. The board discussed changes to be considered at a future board meeting.

Executive Director Adair presented the annual MCIDC contract with the County and noted there are no changes from last year. Upon motion by P. Pecor, second by D. Mendick, all aye, the board approved the contract with Monroe County.

Executive Director Adair stated that a Local Labor Exemption for the YMCA project has been approved.

December 11, 2018

Page 2

President Hin thanked the three departing board members and has asked the Governance Committee to appoint them to the Advisory board. He then asked for volunteers to serve on committees.

There being no further business to discuss, on motion by H. Abdul-Wahid and second by J. Rizzo, the annual meeting of the MCIDC Board was adjourned at 9:08 a.m.

Respectfully submitted,

H. Abdul-Wahid, Secretary