

# MCIDC

## MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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

### BOARD MEETING MINUTES November 10, 2020

**Time & Place:** 8:00 a.m., via conference call per Governor's Executive Order 202.1

**Board Present:** H. Abdul-Wahid (arrived at 8:07), J. Barker, D. Brooks, T. Brown (arrived at 8:06), P. Hin, C. Johnston, L. Ryan, E. Krzanowicz, P. Pecor, Z. Phillips, P. Smith, J. Rizzo

**Board Absent:** A. Laniak

**Also Present:** A. Liss, R. Baranello, L. Birr, A. Clark, R. Finnerty, G. Genovese, K. Loewke, B. O'Brien, R. Mikell, T. Sciarabba, F. Pelow

Chair P. Hin called the meeting to order at 8:00 a.m.

The draft minutes of October 14, 2020 were presented. On motion by J. Rizzo, second by P. Pecor, all aye, the minutes were unanimously approved.

K. Loewke reviewed the October local labor monitoring report. There were no local labor exemptions to report.

G. Genovese reviewed the financial report as of October 31, 2020. There is still one bond deal to close this month.

Executive Director Liss asked the board to consider deferring repayment on all loans made under the Small Business Emergency Loan Fund from January 1, 2020 to July 1, 2021. After discussion, upon motion by L. Ryan, second by P. Pecor, aye all, the board approved the payment deferment to July 1, 2021.

P. Hin reported that the Executive Committee met and reviewed a program request from The Commissary to pay for Monroe County Health Department Permits. After discussion, upon motion by P. Smith, second by J. Rizzo, all aye, the board approved funding up to \$15,000 for Monroe County Department of Health permits for members of The Commissary through December 31, 2021.

A Liss presented the annual MCIDC contract with the County and noted there are no changes from last year. On motion by P. Smith, second by D. Brooks, all aye, the board approved the contract.

There being no further business, on motion by P. Pecor, second by E. Krzanowicz, all aye, the meeting of the MCIDC Board was adjourned at 8:17 a.m.



H. Abdul-Wahid, Secretary