

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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BOARD MEETING MINUTES December 8, 2020 DRAFT

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

Board Present: H. Abdul-Wahid, J. Barker, D. Brooks, T. Brown, P. Hin, C. Johnston, A. Laniak, L. Ryan, E. Krzanowicz, Z. Phillips, J. Rizzo

Board Absent: P. Pecor, P. Smith

Also Present: County Executive Bello, A. Liss, R. Baranello, L. Birr, A. Clark, R. Finnerty, G. Genovese, K. Loewke

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

The draft minutes of November 10, 2020 were presented. On motion by J. Rizzo, second by J. Barker, all aye, the minutes were unanimously approved.

The November Local Labor Monitoring Report was reviewed. There were no local labor exemptions to report.

Chair Peter Hin introduced County Executive Bello who addressed the board and thanked the board members for their support and flexibility during this unprecedented year, highlighting support of the Small Business Emergency Loan Fund this past spring in partnership with COMIDA, noting that helping businesses and creating workforce opportunities is the number one priority.

County Executive Bello appointed the following current board members who have committed to a three-year term: David Brooks, Ella Krzanowicz, Peter Pecor, and Lynn Ryan. The County Executive recognized Andy Laniak for his 8 years of service on the MCIDC board of directors.

County Executive Bello appointed the following slate of Officers for 2021:

President: Hanif Abdul-Wahid
Vice President: Peter Hin
Secretary: Lynn Ryan
Treasurer: Jeff Barker

County Executive Bello thanked Peter Hin for serving as president for the past two years and for his continued commitment.

Executive Director Liss presented the 2020 annual report.

L. Ryan reported that the Audit Committee met and reviewed the proposal that was submitted from Mengel, Metzger, Barr and recommends the full board appoint them as auditor. The Committee also discussed that an employee handbook has been created, mirroring COMIDA/Monroe County personnel

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policies.

On motion by H. Abdul-Wahid, seconded by J. Rizzo, the motion carried to appoint Mengel, Metzger, Barr as financial auditor for fiscal years 2020 – 2023 as proposed with an option for a fifth year, subject to annual board approval.

Executive Director Liss presented the creation of a 401K for MCIDC employees. On motion by L. Ryan, seconded by C. Johnston, the motion carried to approve a matching 401k contribution up to 2% per employee, per year.

G. Genovese reviewed the financial report as of November 30, 2020.

L. Birr informed the board that MCIDC has been selected by the SBA for a SMART Audit.

Executive Director Liss also thanked Peter Hin for his years of service to MCIDC, and welcomed Hanif Abdul-Wahid as president.

There being no further business, on motion by D. Brooks, second by L. Ryan, all aye, the meeting of the MCIDC Board was adjourned at 8:45 a.m.

H. Abdul-Wahid, Secretary