

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

August 11, 2020
8:00 a.m.

Via conference call per Governor's Executive Order 202.1

Meeting Agenda

1. Call to Order - P. Hin
2. Approval of Prior Meeting Minutes - P. Hin
3. Local Labor Monitoring Report – K. Loewke
4. Financial Report – G. Genovese
5. Bond Application – R. Baranello
6. Executive Committee Report – A. Laniak
7. Certificate of Incorporation, By-Law and Mission Statement Amendments – R. Baranello
8. Governance Committee Report – Z. Phillips
9. Executive Session – Loan Modification – L. Birr
10. Other Business - P. Hin
11. Adjournment - P. Hin

Next meeting: **Wednesday**, September 9, 2020 at 8:00 AM