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BOARD MEETING MINUTES
July 21, 2021

Time & Place: 8:00 a.m., CityPlace Building, 50 West Main Street, Rochester, 14614

Board Present: H. Abdul-Wahid, D. Brooks, P. Hin, C. Johnston, E. Krzanowicz, Z. Phillips, J. Rizzo, L. Ryan, P. Smith

Board Absent: J. Barker, T. Brown, P. Hin

Also Present: A. Liss, R. Baranello, L. Birr, A. Clark, T. Sciarabba, C. Degener, R. Finnerty, G. Genovese, K. Loewke, B. Carrigan, K. Berry

President H. Abdul-Wahid called the meeting to order at 8:00 a.m.

The draft minutes of June 8, 2021 were presented. On motion by P. Smith, second by C. Johnston, the minutes were unanimously approved.

K. Loewke reviewed the June local labor monitoring report.

G. Genovese reviewed the financial report for June 2021.

A presentation by the MAPP program (Multi-craft Apprenticeship Preparation Program) was made to the board by Kereem Berry with a request for funding. Upon motion by L. Ryan second by P. Hin, all aye, and the board approved funding \$60,000 for the MAPP program for one year.

Z. Phillips presented the Governance Committee Report. RFP's for Legal Services were reviewed by the committee on July 20, 2021. A recommendation was made to select Nixon Peabody LLP for legal services. Z. Phillips called for a motion to recommend the law firm of Nixon Peabody LLP for legal services for 4 years subject to annual board approval. Motion was made by E. Krzanowicz with a second by P. Hin, all aye, motion carried. Chair Abdul-Wahid thanked Ms. Baranello for all her hard work over the years. Ms. Baranello will assist the new team during this transition.

L. Birr presented the classified loan report as of June 30th. She noted that the loan review is currently underway and results will be reported to the board when complete.

L. Birr presented the NAICS Report as of June 30th.

Chair Abdul-Wahid shared the SAME program through BOCES, supported by MCIDC is holding two graduation ceremonies (July 30th and August 20th), and has invited MCIDC board and staff.

MCIDC Board Meeting Minutes

July 21, 2021

Page 2

There being no further business, on motion by P. Smith, second by C. Johynston, all aye, the meeting of the MCIDC Board was adjourned at 8:50 a.m.

Lynn Ryan, Secretary