

# MCIDC

MONROE COUNTY INDUSTRIAL  
DEVELOPMENT CORPORATION

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

**Tuesday, December 14, 2021**  
**8:00 a.m. on Zoom**

## Annual Meeting Agenda

1. Call to Order ⇒H. Abdul-Wahid
2. Approval of Prior Meeting Minutes ⇒H. Abdul-Wahid
3. Local Labor Report ⇒K. Loewke
4. Re-appointment of Board Members ⇒County Executive Bello
5. Appointment of Officers ⇒County Executive Bello
6. 2021 Annual Report ⇒A Liss
7. Financial Report ⇒G. Genovese
8. Executive Session under Section 105(f) of the Public Officers Law to discuss matters leading to the appointment of a particular corporation.
9. Loan Request ⇒L. Birr
10. Small Business Emergency Loan  
Forgiveness Request ⇒G. Genovese
11. Governance Commmmmittee Report ⇒Z. Phillips
12. Contract Approvals ⇒A. Liss
13. NAICS Report ⇒L. Birr
14. ABO Bond Review Update ⇒A. Liss
15. Other Business ⇒H. Abdul-Wahid
16. Adjournment ⇒H. Abdul-Wahid

The next meeting will be held 12:00 PM. Wednesday, January 12, 2022