



MONROE COUNTY
MCIDC
INDUSTRIAL DEVELOPMENT CORP.

DRAFT

ANNUAL BOARD MEETING MINUTES
December 14, 2021

Time & Place: 8:00 a.m., via Zoom

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

Board Absent: J. Rizzo

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

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

The draft minutes of November 9, 2021 were presented. On motion by L. Ryan, second by C. Johnston, all aye, the minutes were unanimously approved.

K. Loewke reviewed the November local labor monitoring report. All monitored sites were in compliance at time of inspection.

Chair H. Abdul-Wahid introduced County Executive Bello who addressed the board and thanked the board members for their support and efforts during this unprecedented year, highlighting support of the Small Business Emergency Loan Fund that provided almost 200 businesses with emergency loans which turned into grants using the CARES Act dollars. Workforce Development continues to be a top priority.

County Executive Bello appointed the following current board members to a three-year term: Joe Rizzo, Phil Smith, and Jeff Barker.

County Executive Bello appointed the following slate of Officers for 2022:

President: Hanif Abdul-Wahid
Vice President: Chris Johnston
Secretary: Lynn Ryan
Treasurer: Jeff Barker

Executive Director Liss presented the 2021 annual report.

H. Abdul-Wahid reported that the Executive Committee met and reviewed the funding proposal from RochesterWorks! The committee recommends board approval. Dave Seely and Laura Seelman were present to answer any questions. On motion by L. Ryan, seconded by P. Hin, all aye, the motion carried to approve contributing \$16,000 to RochesterWorks! for a virtual job fair platform for one year.

G. Genovese reviewed the financial report for November 2021.

The board resolved to go into Executive Session under Section 105(f) of the NYS Public Officers Law for the purpose of discussing financial information of loan applicants on motion by L. Ryan, second by Z. Phillips, all

aye, the motion was approved. On motion by E. Krzanowicz, second by L. Ryan, all aye, the board ended Executive Session and continued the regular meeting.

Upon motion by D. Brooks, second by L. Ryan, all aye with an abstention by C. Johnston, the board approved a \$824,000 SBA 504 loan for the purpose of purchasing a building in the City of Rochester.

Upon motion by E. Krzanowicz, second by Z. Phillips, all aye, the board authorized forgiving a \$10,000 small business emergency loan.

Upon motion by L. Ryan, second by Z. Phillips, all aye, the board approved a contract between MCIDC and Monroe County to provide qualified professional staff by Monroe County to the Corporation for \$90,000 for 2021.

Upon motion by L. Ryan, second by D. Brooks, all aye, the board approved a contract with Mengel, Metzger, Barr as certified financial auditor to perform the 2021 financial audit per the proposal that was previously submitted.

Upon motion by Z. Phillips, second by L. Ryan, all aye, the board approved a contract with The Bonadio Group for four years per the proposal that was submitted to provide accounting and chief financial services, subject to annual Board approval.

Upon motion by Z. Phillips, second by L. Ryan, all aye, the board approved a contract with Loewke Brill for four years per the proposal that was submitted to provide local labor monitoring services, subject to annual Board approval.

Upon motion by E. Krzanowicz, second by L. Ryan, all aye, the board approved a contract with The Bonadio Group for four years per the proposal that was submitted to process local labor exemptions, subject to annual Board approval.

L. Birr reviewed and discussed the most recent NAICS Report.

R. Finnerty updated the board on the ABO Bond Review. Staff submitted all the information and is waiting for advisement on corrections for 2020 from the Authority Budget Office. Staff will keep board posted.

H. Abdul-Wahid recognized Rachel Baranello, Lori Palmer, Kim Haagen and Munesh Patel at Harris Beach for their outstanding work that they have done over the years. The board has received tremendous amount of counsel from Harris Beach and their professionalism has always been above and beyond. The board thanks them for their service and wish them all the best.

There being no further business, on motion by L. Ryan, second by D. Brooks, all aye, the meeting of the MCIDC Board was adjourned at 9:11 a.m.

Lynn Ryan, Secretary