



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

**BOARD MEETING MINUTES**  
**February 9, 2021**

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, L. Ryan,  
E. Krzanowicz, Z. Phillips, J. Rizzo

Board Absent: P. Smith

Also Present: A. Liss, R. Baranello, L. Birr, A. Clark, R. Finnerty, P. Morgan, C. Quach,  
G. Genovese, K. Loewke, T. Finn, T. Schulte

President H. Abdul-Wahid called the meeting to order at 8:03 a.m.

The draft minutes of December 8, 2020 were presented. On motion by J. Rizzo, second by D. Brooks, all aye, the minutes were unanimously approved.

K. Loewke reviewed the January local labor monitoring report. There were no local labor exemptions to report.

G. Genovese reviewed the financial report for January 2021, and an overview for year-end 2020.

T. Finn from the Greater Rochester Housing Partnership gave an update on the Make Monroe Home program and the Wedgewood property. The Wedgewood property is being listed this week.

P. Hin reported that the Executive Committee met and reviewed the funding request from Monroe Orleans BOCES 2 for the CDL License and the RETAIN Monroe programs. The committee recommends full board approval of both programs.

Executive Director Liss reviewed the RETAIN program proposal, which is subject to input from the County Executive. On motion by L. Ryan, seconded by J. Rizzo, all approved, the motion carried to approve the RETAIN pilot program for one year, in an amount not to exceed \$100,000.

Executive Director Liss introduced Tom Schulte from Monroe BOCES 2, Center for Workforce Development, who provided information on the past success of the CDL License program and has requested additional funding to support the program. On motion by L. Ryan, seconded by J. Rizzo, all approved, the motion carried to approve funding the CDL License program for \$45,000 from March 1, 2021 to February 28, 2022.

L. Birr reported that the SMART Audit has been submitted to the SBA.

Executive Director Liss read an affidavit to publicly acknowledge that Tim Brown is a Director of the

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MCIDC Board as well as an employee of KeyBank National Association and will withdraw from all decisions and deliberations related in any manner to matters related to KeyBank.

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 8:57 a.m.

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Lynn Ryan, Secretary