



BOARD MEETING MINUTES
December 14, 2022

Time & Place: 12:00 p.m., Watts Conference Center

Board Present: H. Abdul-Wahid, J. Barker, D. Brooks, T. Brown, P. Hin, Z. Phillips, P. Smith

Board Absent: C. Johnston, E. Krzanowicz, J. Rizzo, L. Ryan

Also Present: A. Liss, Executive Director, B. Carrigan, Esq., A. Clark, C. Degener, R. Finnerty, T. Sciarabba, J. McCann, R. Feltner, B. Owens, R. Feltner

Chair H. Abdul-Wahid called the meeting to order at 12:00 p.m.

The draft minutes of October 12, 2022 were presented. On motion by Z. Phillips, second by P. Hin all aye, the minutes were unanimously approved.

K. Loewke reviewed the September local labor monitoring report.

On behalf of County Executive Bello, Deputy County Executive McCann thanked the board members for their work as board members and appointed Ryan Feltner, Brett Owen, and Eric Rogers to three-year terms on the board and re-appointed Hanif Abdul-Wahid, Tim Brown, Zack Phillips and Chris Johnston for another three-year term.

The Deputy County Executive also appointed the following officers for a one-year term.

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

The Deputy County Executive along with Chair Abdul-Wahid recognized and thanked Peter Hin and David Brooks who are both leaving the board.

Executive Director Liss gave the 2022 annual report to the board.

Executive Director Liss then introduced Josh Schmieder of Josh Lawn Care and Landscaping who talked about how the SBA 504 loan helped his business.

Executive Director Liss then gave the November 2022 financial report.

Z. Philips reported that the Governance Committee met and reviewed the current contracts that are subject to annual board approval. The committee recommends the board approval the following:

Contract with MCIDC and Monroe County to provide qualified professional staff by Monroe County to the Corporation for \$90,000 for 2022.

Contract with Mengel, Metzger, Barr as certified financial auditor to perform the 2022 financial audit per the proposal that was previously submitted.

Contract with The Bonadio Group to provide accounting and chief financial services for fiscal year 2023.

Contract with Loewke Brill Consulting to provide local labor monitoring services for fiscal year 2023.

Contract with The Bonadio Group to process local labor exemptions for fiscal year 2023.

Contract with Nixon Peabody, LLC to provide legal services for fiscal year 2023.

H. Abdul-Wahid asked for a motion to approve all contracts as presented. On motion by P. Hin, second by P. Smith, all aye, motion carried

T. Sciarabba updated the board on the status of the REDCO portfolio that has been transferred to MCIDC and review updated risk classifications.

Executive Director Liss reviewed the plans for the microloan program being created using ARPA funding. H. Abdul-Wahid asked staff to provide more detailed information about the program at the next meeting before the board takes any action.

B. Carrigan reviewed the resolution and procedures for videoconferencing of board meetings as needed. Upon motion by P. Smith, second by D. Brooks, all aye, the board approved the use of Videoconferencing at meetings.

There being no further business, on motion by P. Smith, second by P. Hin, all aye, the meeting of the MCIDC Board was adjourned at 1:15 p.m.

Hanif Abdul-Wahid, President