



CityPlace 50 W. Main Street, Suite 8100
Rochester, NY 14614
Phone (585) 753-2020 - FAX (585) 753-2029

Minutes -- MCIDC Governance Committee Meeting of January 27, 2011

Governance Committee Members in attendance: Abdul-Wahid, Campbell, Genthner, Strassenburgh

Excused: Mendick

Also Present: Seil

The meeting of the Governance Committee of the Monroe County Industrial Development Corporation was called to order by the chair, S. Strassenburgh.

By unanimous agreement, the Committee set the date of the next bi-annual Governance Committee meeting as September 2011.

The Governance Committee noted that new board members, Wilsey and O'Brien, will need to complete the required training.

BYLAWS/CHARTERS/POLICIES

The committee reviewed the By-Laws for updating, revisions and amendments, along with new policies for Extension of Credit, Freedom of Information, Public Forum and Internal Control. The recommendations will be presented to the full board at the March 8, 2011 meeting.

MISSION STATEMENT AND MEASUREMENTS REPORT

The Mission Statement and Measurements Report as drafted by H. Abdul-Wahid as reviewed and will be recommended to the full board at the February 8, 2011 meeting.

BOARD PERFORMANCE EVALUATION

S. Strassenburgh reviewed the 2009 Public Authorities Reform Act requirement that the board of every state and local public authority conduct an annual evaluation of its performance. The board evaluation is required annually beginning with fiscal years ending on or after September 30, 2010. S. Strassenburgh, as Chair of the Governance Committee will compile the results and forward them to the New York State Authorities Budget Office.

Being no further business, the meeting was adjourned.