



MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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**MINUTES OF THE
GOVERNANCE COMMITTEE OF THE
MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

Date & Place: May 2, 2018, MCIDC, 50 W. Main Street, Suite 8100, Rochester, NY 14614

Present: H. Abdul-Wahid, C. Campbell, D. Mendick, S. Strassenburgh

Absent: P. Hin

Others Present: Executive Director J. Adair, R. Baranello, Esq., M. Doyle

There being a quorum present, the Governance Committee was called to order by D. Mendick as Committee Chair at 8:15 a.m.

The Committee discussed hiring a Credit Analyst/Underwriter for SBA and other loan programs, as well as administrative duties as needed. On motion by H. Abdul-Wahid, second by S. Strassenburgh, all aye, the Committee approved recommending that the full Board approve at its next meeting the hiring of a Credit Analyst/Underwriter.

There being no further business, the meeting of the Governance Committee was adjourned at 8:30 a.m. on motion by H. Abdul-Wahid and second by C. Campbell.

Minutes submitted by Mary Beth Doyle