

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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

Date & Place: September 18, 2018, MCIDC, 50 W. Main Street, Suite 8100, Rochester, NY 14614

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

Excused: P. Hin, S. Strassenburgh

Others Present: J. Adair (Executive Director), R. Baranello, Esq., M. Doyle, B. O'Brien, R. Turner

Guests: From RochesterWorks!: L. Koslow, P. Pecor, J. Premo

The meeting of the Governance Committee of MCIDC was called to order by D. Mendick as Chair at 4:00 p.m.

Minutes: The draft minutes of the July 17, 2018 meeting of the Governance Committee were reviewed. On motion by H. Abdul-Wahid, second by C. Campbell, all aye, the minutes were approved.

Proposal from Rochester Works!: The team from RochesterWorks! presented a proposal for funding the Second Chance Monroe program, which facilitates individuals' re-entry to employment opportunities, with a focus on manufacturing, trade and construction career paths. After review and discussion, on motion by H. Abdul-Wahid, second by C. Campbell, all aye, the committee approved recommending the proposal to the full board at its next meeting.

New Programs: The Committee reviewed proposed modifications of current incentive programs and new programs. On motion by H. Abdul-Wahid, second by C. Campbell, all aye, the committee approved recommending the proposed incentive program changes and additions, subject to revisions discussed, to the full board at its next meeting.

There being no other business to discuss, the meeting was adjourned at 5:05 p.m. on motion by C. Campbell, second by H. Abdul-Wahid, all aye.

Minutes submitted by Mary Beth Doyle