



MONROE COUNTY  
**MCIDC**  
INDUSTRIAL DEVELOPMENT CORP.

CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614

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**DRAFT**  
**GOVERNANCE COMMITTEE MINUTES**

Date & Place: December 14, 2022, Watts Conference Center

Present: H. Abdul-Wahid, P. Hin, Z. Phillips, E. Krzanowicz (phone)

Absent:

Others Present: B. Carrigan, Esq., A. Liss, A. Clark, R. Finnerty

There being a quorum present, the Governance Committee was called to order by Chair Z. Phillips at 11:30 am.

The draft minutes of March 9, 2022 were presented. On motion by P. Hin, second by H. Abdul-Wahid, all aye, the minutes were unanimously approved.

The committee reviewed and discussed all of the annual contracts between MCIDC and individual vendors. Each contract is up for a one year renewal after being approved through the RFP process. Upon motion by P. Hin, second by H. Abdul-Wahid, all aye, the committee approved the following annual contracts and recommends adoption by the full board:

- Contract with Monroe County for qualified professional staff to market, package, process, close and service loans for fiscal year 2022.
- Contract with Mengel Metzger Barr for Auditing Services to perform the 2022 financial audit.
- Contract with The Bonadio Group for Accounting & Chief Financial Officer for fiscal year 2023.
- Contract with Loewke Brill Consulting for local labor monitoring for fiscal year 2023.
- Contract with The Bonadio Group for local labor exemption processing for fiscal year 2023.
- Contract with Nixon Peabody LLC for legal services for fiscal year 2023.

There being no further business, on motion by H. Abdul-Wahid, second by P. Hin, all aye, the meeting was adjourned at 11:36 a.m.