

**Monroe County Industrial Development Corporation
2017 Performance Measurements**

Effectiveness:

Measure	Year 2016	Year 2017
Total Number of Projects	91	79
Total Company Investment	\$225.3 Million	\$1.120 Billion
Total MCIDC Assistance*	\$515,000	\$670,000
Total New Jobs Projected	94	154

*excludes conduit financing projects

Accountability, Integrity, Transparency:

2017 Measure	
Annual Board of Director Reporting and Disclosures	Completed
Board Acknowledgment of Fiduciary Duty	Completed
Board Member Training	Completed
Filing of Required Reports	All required reports were filed on time
Board Meetings	Meeting dates posted to website in January, agendas posted prior to meetings, draft minutes posted within 2 weeks of meetings, final minutes posted within one week of approval
Public Hearing Notices	10 public hearings held during 2017, all notices published with required notice

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Additional Questions:

1. Have the board members acknowledged that they have read and understood the mission of the public authority?

Yes.

2. Who has the power to appoint the management of the public authority?

Monroe County Executive

3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority?

The board does not appoint management; a policy exists for management of MCIDC appointed by the Monroe County Executive.

4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

Promoting and providing economic development opportunities within Monroe County. Management provides staff to assist with support to the mission.

5. Has the Board acknowledged that they have read and understood the responses to each of these questions?

Yes.