

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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GOVERNANCE COMMITTEE MINUTES

Date & Place: March 5, 2019, 50 West Main Street, Suite 1150, Rochester, NY 14614

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

Absent: P. Pecor

Others Present: A. Liss, R. Baranello, Esq., R. Finnerty, L. Birr

There being a quorum present, the Governance Committee was called to order by Z. Phillips as Chair at 9:40 a.m.

The draft minutes of June 11, 2019 were presented. On motion by H. Abdul-Wahid, second by E. Krzanowicz, all aye, the minutes were unanimously approved.

Upon motion by H. Abdul-Wahid, second by P. Hin, all approved, the board voted to go into Executive Session under Section 105(f) of the Public Officers Law to discuss a personnel issue.

Upon return from Executive Sessions, the Mission Statement and 2019 Measurement Report were reviewed. No changes were recommended. On motion by P. Hin, second by H. Abdul-Wahid, all aye, the Committee recommends Board adoption.

The Committee reviewed the Corporation By-Laws. No changes were recommended. On motion by P. Hin, second by H. Abdul-Wahid, all aye, the Committee recommends Board adoption.

The Committee reviewed its charter. No changes were recommended. On motion by H. Abdul-Wahid, second by P. Hin, all aye, the Committee recommends Board approval of its existing Charter.

The Committee reviewed all policies. Ms. Baranello discussed each recommended change in detail, if appropriate. On motion by E. Krzanowicz, second by P. Hin, all aye, the Committee recommends Board approval of all policies with changes as noted.

The Committees recommends that all new programs be reviewed by the Executive Committee before being approved by the Board.

There being no further business, on motion by P. Hin, second by H. Abdul-Wahid, all aye, the meeting was adjourned at 10:05 a.m.

Submitted by Robin Finnerty