

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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DRAFT EXECUTIVE COMMITTEE MINUTES

Date & Place: June 9, 2020 Via conference call per Governor's Executive Order 202.1

Present: A. Laniak, H. Abdul-Wahid, Z. Phillips, J. Barker, P. Hin

Absent:

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

There being a quorum present, the Executive Committee was called to order by A. Laniak as Chair at 7:30 a.m.

Upon motion by Z. Phillips, second by J. Barker, all approved, the committee approved the minutes from the May 1, 2020 meeting.

The board resolved to go into Executive Session under Section 105(1)(f) of the NYS Public Officer Law to discuss company financial information, upon motion by J. Barker and second by P. Hin, all aye, the motion was approved. On a motion by J. Barker, second by Z. Phillips the board adjourned the Executive Session and resumed the regular meeting.

After discussion, on motion by A. Laniak, second by H. Abdul-Wahid, all aye, the Committee recommends the full board approve an allocation of up to \$186,000 to the Make Monroe Home Program to finish the program. The future of the program will be evaluated.

There being no further business, on motion by A. Laniak, second by J. Barker, all aye, the meeting was adjourned at 7:45 a.m.

Submitted by Robin Finnerty