



MONROE COUNTY  
**MCIDC**  
INDUSTRIAL DEVELOPMENT CORP.

CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614  
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**GOVERNANCE COMMITTEE MINUTES**

Date & Place: March 2, 2021, via conference call per Governor's Executive order 202.1

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

Absent: P. Hin

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

There being a quorum present, the Governance Committee was called to order by Chair Z. Phillips at 9:31 a.m.

The draft minutes of July 14, 2020 were presented. On motion by H. Abdul-Wahid, second by Z. Phillips, all aye, the minutes were unanimously approved.

The committee reviewed the corporation mission statement and 2020 measurement report. No changes were recommended. On motion by Z. Phillips, 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 E. Krzanowicz, second by H. Abdul-Wahid, all aye, the committee recommends board adoption.

The committee reviewed its charter and all policies and procedures of MCIDC. No changes were recommended. On motion by E. Krzanowicz, second by H. Abdul-Wahid, all aye, the committee recommends board approval of the committee's existing charter and all policies and procedures.

The committee decided to place on hold the review of the board evaluation summary and the committee self-evaluation.

There being no further business, on motion by H. Abdul-Wahid, second by Z. Phillips, all aye, the meeting was adjourned at 9:39 a.m.

Submitted by Robin Finnerty