



**COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY**

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**MINUTES  
GOVERNANCE COMMITTEE MEETING  
October 8, 2013**

Time & Place: 12:45PM, Ebenezer Watts Conference Center,  
49 S. Fitzhugh Street, Rochester, New York

Board Present: J. Popli (Acting Chair), C. Campbell, T. Mazzullo

Also Present: J. Seil (Executive Director)

Governance Committee Acting Chair J. Popli called the meeting to order. The Committee will recommend J. Popli as the Chair of Governance to the COMIDA Board.

Governance Committee members reviewed the Governance Committee charter and established the next meeting for Feb. 2014

J. Seil reviewed the detailed reports prepared by Loewke Brill with the Governance Committee. The Committee is fine with J. Seil reviewing the detailed reports and the Loewke Brill monthly report to the COMIDA Board.

There were no pending contracts to review.

The Executive Director and Committee members reviewed the job descriptions for the Executive Director and staff.

There being no further business, the meeting was adjourned.