



**MINUTES – GOVERNANCE COMMITTEE MEETING
January 21, 2010**

Time & Place:	1:00 PM, Ebenezer Watts Conference Center, 49 S. Fitzhugh Street, Rochester, New York
Committee Members Present:	H. Stuart T. Mazzullo
Committee Members Excused:	R. Hurlbut
Also Present:	J. Seil - Executive Director M. Townsend - Counsel

H. Stuart called the meeting to order at 12:35pm.

J. Seil noted COMIDA will be publishing a Request For Qualifications to provide consultant and federal lobbying services. The services that are required include working on state and federal legislation impacting IDAs including wage issues, and increasing funding from Federal and State Agencies for specific projects to improve the economic climate and promote economic and job growth within Monroe County.

The Governance committee will review the proposals which are to be submitted to the IDA by February 5, 2010. A meeting was set to review the proposals on February 10, 2010. Upon approval of a contractor, the governance committee will present the selected contractor for approval at the February 16, 2010 COMIDA board meeting.

Meeting adjourned at 12:50pm.