

**CIVIC CENTER MONROE COUNTY  
BOARD OF DIRECTORS  
MEETING MINUTES  
October 16, 2014**

Place: Watts Conference Center  
Fitzhugh Street  
Rochester, New York

Board Present: David Moore, Chairman; Charles Stuart, Jennifer Kusse and  
Anthony Feroce

Others Present: Mike Townsend, Richard Bell, Members of Public

**1. CALL TO ORDER**

Chairman David Moore called the meeting to order at 10:01 a.m.

**2. PUBLICATION OF MEETING**

Notification of the meeting was published in the Rochester Business Journal on August 29, 2014.

**3. APPROVAL OF PREVIOUS MEETING MINUTES**

A motion was made by Charles Stuart and seconded by Jennifer Kusse to approve the previous meeting minutes. The motion passed unanimously.

**4. PUBLIC COMMENT PERIOD**

Four speakers primarily from the House of Mercy and St. Joseph's addressed the Board regarding the City's homeless situation.

**5. RECESS FOR COMMITTEE MEETINGS**

Separate minutes were prepared for each committee meeting.

**6. RECONVENE**

The meeting was reconvened at 10:13 a.m.

**7. REPORT FROM MANAGEMENT**

Mr. Bell provided the Board with a spreadsheet depicting up-to-date garage revenues. Mr. Bell also indicated a small rate increase would take effect at the garage and lots to keep up with inflation and to defray some of the costs for the recent security upgrades.

**8. REPORT FROM COUNSEL**

Mr. Townsend indicated that he had nothing new to report to the Board.

**9. AUDIT COMMITTEE REPORT**

Mr. Stuart indicated that the Committee met, approved its minutes and had no further business.

**10. FINANCE COMMITTEE REPORT**

(i) Mr. Feroce reported to the Board regarding the budget-to-actual report for 2014.

(ii) Mr. Feroce reported that the Finance Committee had recommended approval of the proposed 2015 budget. A motion was made by Charles Stuart and seconded by David Moore to approve the budget. The motion passed unanimously.

**11. GOVERNANCE COMMITTEE REPORT**

David Moore indicated that the Committee met, approved its minutes and had no further business.

**12. CONTRACTS**

Mr. Bell recommended renewing Harris Beach's contract for legal services for an additional year pursuant to the same terms and conditions. A motion was made by Charles Stuart and seconded by Jennifer Kusse to renew the contract. The motion passed unanimously.

**13. MEETING SCHEDULE 2015**

The 2015 meetings were tentatively scheduled as follows:

January 15, 2015  
March 12, 2015  
July 16, 2015  
October 15, 2015

**14. OTHER BUSINESS**

There was no other business before the Board.

**15. ADJOURNMENT**

A motion was made by Charles Stuart and seconded by Jennifer Kusse to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 10:25 a.m.