

**CIVIC CENTER MONROE COUNTY
BOARD OF DIRECTORS
MEETING MINUTES
July 10, 2014**

Place: Watts Conference Center
Fitzhugh Street
Rochester, New York

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

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

1. CALL TO ORDER

Chairman David Moore called the meeting to order at 10:02 a.m.

2. PUBLICATION OF MEETING

Notification of the meeting was published in the Rochester Business Journal on May 16, 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

Three members of the public representing the House of Mercy commented to the Board regarding their concerns about the homeless that had been using the garage for shelter.

5. RECESS FOR COMMITTEE MEETINGS

Separate minutes were prepared for each committee meeting.

6. RECONVENE

The meeting was called back to order by David Moore.

7. REPORT FROM MANAGEMENT

(a) Mr. Bell presented the Board with a spreadsheet showing the revenue for the garage and the outside lots.

(b) Mr. Bell presented the Board with a mid-year procurement report showing by the LDC to date.

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 approved the previous minutes and had no other business. Mr. Stuart publicly thanked Bonadio for their expeditious work in preparing the audit for the March 2014 meeting.

10. FINANCE COMMITTEE REPORT

Mr. Feroce reported that the Committee had approved its previous minutes and that he had submitted a summary budget to actual report which indicated that the revenues had increased due to a change in the revenue sharing formula with the garage operator from the previous year and that all expenditures were currently on budget.

11. GOVERNANCE COMMITTEE REPORT

David Moore reported that the Governance Committee had approved its previous meeting minutes and that no other business had come before the Committee.

12. CONTRACTS

Steve Davis from Brown & Brown addressed the Board regarding the renewal of Directors and Officer's insurance. Mr. Davis recommended that the Board renew with AIC, with the same terms and exclusions from the previous policy. Mr. Davis indicated that he anticipated the renewal rate would be \$8,535 but requested authorization for up to \$9,000. A motion was made by Charles Stuart and seconded by Jennifer Kusse to renew the policy with AIC as recommended by Mr. Davis. The motion passed unanimously.

13. NEXT MEETING DATE

Mr. Moore reported the next meeting would be held on October 16, 2014 at 10:00 a.m.

14. OTHER BUSINESS

There was no other business before the Board.

15. ADJOURNMENT

A motion was made by David Moore and seconded by Charles Stuart to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 10:32.