



City Hall Room 005A
30 Church Street
Rochester, New York
14614-1290

April 28, 2017 REDCO Board of Directors Meeting Minutes

Directors Present: Gary Bonadonna, Barbara Jones, Kate Washington, Baye Muhammad, Jennifer Berrios, David Rodriguez, Julio Vasquez, Loretta Scott, Charlie Benincasa, Keith Cleary, Dick Mueller

Staff Present: Tim Curtin, Rita Rajca, Horace Allen, Brad Willows and Corinne Palermo.

Guests Present: None

Secretary Present: Thaddeus S. Schofield

Baye' Muhammad called the meeting to order at 12:08 pm

- I. Baye Muhammad presented minutes from January 26, 2017 Board of Directors meeting. Barbara Jones motioned to approve the minutes, seconded by Charlie Benincasa, and the minutes were unanimously approved.
- II. Resolution – Approval of the annual management fee from REDCO to the City of Rochester.


Thad Schofield presented this resolution. The Directors reviewed a request to approve the annual management fee of \$70,000 from the City of Rochester to REDCO. This fee is utilized to pay for day-to-day activities which are administered and managed by the City of Rochester Neighborhood and Business Development staff; City Law Department; City Finance Department and City Accounting Department.

The City of Rochester's Law Department receives \$30,000, while \$40,000 is allocated to Neighborhood and Business Development.

Gary Bonadonna motioned to approve the resolution, seconded by Loretta Scott, and the minutes were unanimously approved.



The meeting was adjourned on 1:16.

ATTEST: 

Thaddeus S. Schofield, REDCO Secretary