



**AGENDA – IMAGINE MONROE MEETING – November 21, 2017
Parma Town Hall – 12:00 NOON**

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes – Meeting of **October 17, 2017** (p. 1)
4. Verified Exemptions (Local Labor Requirement Waivers): Oct. 2017 – Brian Lafountain (p. 4)
5. Monitoring Reports (Local Labor Requirement Compliance): Oct. 2017 - Kevin Loewke (p. 5)
6. Executive Director Adair - Applications for Assistance
 - TDG Corp. dba Sirness Vending Services (p. 6)
 - Ideal Manufacturing Inc. (p. 25)
7. Executive Director Adair – Project Assumptions

Applicant: Pacheco Company, Inc., 3200 Danville Blvd, Alamo, CA 94507 (p. 52)

Project Assumption – The project involves the transfer ownership of the existing COMIDA project located at 65 Vantage Point Drive, Ogden, NY from the current owner, Gallina Development Corporation, to Pacheco Company, Inc. The project was originally approved for a Lease/Leaseback PILOT at the May 2015 COMIDA Board Meeting. The applicant is not seeking additional benefits.

Applicant: DMD Nissan West, LLC, 800 Panarama Trl., Rochester, NY 14625 (p. 53)

Project Assumption - The project involves the transfer ownership of the existing COMIDA project from the current owner, Websmart Imports dba Bob Johnson Nissan, to DMD Nissan West, LLC. The project was originally approved for a Lease/Leaseback PILOT at the January 2011 COMIDA Board Meeting. The applicant is not seeking additional benefits.

8. Executive Director Adair – Discussion Items
9. Chair Burr – Discussion Items
10. Public Comments
11. Executive Session
12. Adjourn Meeting

The next scheduled meeting of the Agency will be held on **Tuesday, December 19, 2017, 12:00 noon** at the **Watts Building, 47 S. Fitzhugh, Rochester, NY 14614**