



BOARD MEETING AGENDA

January 19, 2021

12:00 p.m. via conference call per Governor's Executive Order 202.1

- A. Call Meeting to Order
- B. Approval of Minutes – December 15, 2020
- C. Local Labor Monitoring Report – December 2020 & 2020 Annual Report– Kevin Loewke
- D. Local Labor Exemptions Report – December 2020 – Brian LaFountain
- E. Financial Report – Greg Genovese
- F. Applications for Consideration
 - 1. Facility 4 Inc.
 - 2. FCP Driving Park LLC
 - 3. 300 Trade Court Holdings LLC
 - 4. 441 East LLC
 - 5. USRE Manitou, LLC
- G. Project Modifications
 - 6. 291 South Plymouth LLC – Extension
 - 7. Vigneri Chocolate Inc. - Extension
 - 8. Indus South Union LLC – Extension
 - 9. PGH Kirstein, LLC – New tenant
- H. Executive Director Liss – Discussion Items
RFP for Real Estate and Broker Services
- I. Chair Burr – Discussion Items
- J. Adjourn Meeting

Next meeting: Tuesday, February 16, 2021