



BOARD MEETING AGENDA

January 24, 2019

Watts Conference Center, 12:00 p.m.

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approval of Minutes – December 17, 2019
- D. Local Labor Monitoring Report – December 2019 & 2019 Annual Report– Kevin Loewke
- E. Public Comments
- F. Financial Report – Greg Genovese
- G. Applications for Consideration
 - 1. 800 Parker Hill Drive LLC
 - 2. Buckingham Properties, LLC – Calero Software, LLC
- H. Project Modifications
 - 3. 45 Becker Road LLC - Increase
 - 4. Sibley Redevelopment Limited Partnership - Extension
 - 5. Vargas Associates – Extension
- I. Chair Burr – Discussion Items
- J. Adjourn Imagine Monroe Meeting

Next meeting: Tuesday, February 18, 2020 at Watts Conference Center at noon.