



**AGENDA**  
**BOARD MEETING – October 16, 2018**  
**Wheatland Town Hall, 22 Main Street, Scottsville, NY 14546 – 12:00 NOON**

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Approval of Minutes – September 18, 2018
- D. Monitoring Report (Local Labor Requirement Compliance): September - 2018 – Kevin Loewke
- E. Verified Exemptions – September 2018 – Brian LaFountain
- F. Executive Director Adair – Project Modifications
  - 78 Schuyler Baldwin Drive, LLC
  - 230 Middle Road, LLC
- G. PILOT Compliance Review Committee Report and Recommendations
- H. Executive Director Adair – Discussion Items
  - 2019 Proposed Budget Review
    - Finance Committee Report and Recommendation
  - Financial Report - Bonadio
- I. Chair Burr – Discussion Items
- J. Public Comments
- K. Adjourn Imagine Monroe Meeting

The next scheduled meeting of the Agency will be held on **Tuesday, November 27, 2018, 12:00 noon** at the **Parma Town Hall, 1300 Hilton Parma Road, Hilton, NY 14468.**