



AGENDA
BOARD MEETING – November 27, 2018
Parma Town Hall, 1300 Hilton Parma Road, Hilton, NY 14468 – 12:00 NOON

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Approval of Minutes – October 16, 2018
- D. Verified Exemptions – Brian LaFountain
- E. Monitoring Report (Local Labor Requirement Compliance) - October 2018 – Kevin Loewke
- F. Financial Report – The Bonadio Group
- G. Executive Director Adair – Applications for Consideration
 - 1. SPS Medical
 - 2. Rochester Precision Optics, LLC
 - 3. Five TwentyFive East Broad, LLC
 - 4. Woods Oviatt Gilman
 - 5. Panorama Landing
- H. Executive Director Adair – Project Modifications
 - 6. 1162 Pittsford-Victor Road – Sales Tax Increase
- I. Audit Committee Report and Recommendations
- J. Executive Director Adair – Discussion Items
 - LadderzUp Program
 - TEN Program
- K. Chair Burr – Discussion Items
- L. Public Comments
- M. Adjourn Imagine Monroe Meeting

The next scheduled meeting of the Agency will be held on **Tuesday, December 18, 2018, 12:00 noon** at the **Watts Conference Center, 47 South Fitzhugh Street, Rochester, NY 14614.**