BOARD MEETING AGENDA

December 15, 2020

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

A. Call Meeting to Order

B. Approval of Minutes – November 17, 2020

C. Labor Monitoring Report – November 2020

D. Financial Report – November 2020

E. Project Applications
   1. IEC Electronics Corp.
   2. Hyzon Motors Inc.
   3. Gannett Partners I, LLC
   4. LFS John Street LLC
   5. John Street Realty

F. Project Modifications
   1. FiveTwentyFive East Broad LLC – Increase and Extension
   2. Sibley Redevelopment LP – Extension
   3. Tower 195 LLC – Extension
   4. One Alexander Street LLC – Extension
   5. Buckingham Properties LLC (81 Lake Avenue) – Extension
   6. Midtown Parcel 2 Ground LLC – Extension
   7. Unither Manufacturing LLC – Extension
   8. Mid-Town Athletic Club, LLC – Extension
   9. Buckingham Properties LLC (460 Buffalo Road) – Extension
  10. KRL Realty/Five Star Tool Co., Inc. – Extension
  11. Regional Distributors, Inc. – Extension
  12. LeFrois Development LLC – Extension
  13. Relph Benefits Advisors – Extension

G. Governance Committee Report

H. Audit Committee Report

I. Executive Director Liss – Discussion Items
   * New Logo/Website reboot

J. Chair Burr – Discussion Items

K. Adjourn COMIDA Meeting

Next meeting: Tuesday, January 19, 2021 at noon.