

County of Monroe Industrial Development Agency

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
 - 14. Alkemy Machine 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