



## BOARD MEETING AGENDA

December 17, 2019

Watts Conference Center, 12:00 p.m.

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approval of Minutes – November 19, 2019
- D. Local Labor Monitoring Report – November 2019 – Kevin Loewke
- E. Local Labor Verified Exemptions Report – Brian LaFountain
- F. Public Comments
- G. Financial Report – Executive Director Adair
- H. Applications for Consideration – Executive Director Adair
  - 1. Ramar Steel Sales Inc.
  - 2. NAS Holdings, LLC
  - 3. Workplace Interiors LLC
  - 4. 65 Elmgrove Park, LLC
- I. Project Modifications – Executive Director Adair
  - 5. Buckingham Properties LLC - 81 Lake Avenue, LLC – Extension
  - 6. One Alexander Street LLC - Extension
  - 7. Butler Till Media Services, Inc. – Increase
  - 8. eLogic Group LLC – Increase and Extension
- J. Executive Director Adair – Discussion Items
  - Website Update – Maureen Ballatori
  - PILOT Compliance Review Update
- K. Contracts Review and Approval
- L. Chair Burr – Discussion Items
- M. Adjourn Imagine Monroe Meeting

Next meeting: Tuesday, January 21, 2020 at Watts Conference Center at noon.