



POWERED BY COMIDA

**BOARD MEETING AGENDA  
December 18, 2018**

**Watts Conference Center, 47 South Fitzhugh Street, Rochester, 14614**

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Approval of Minutes – November 27, 2018
- D. Local Labor Monitoring Report - November 2018 – Kevin Loewke
- E. Financial Report – Gregg Genovese
- F. Executive Director Adair – Applications for Consideration
  - 1. Pharos Systems International Inc.
  - 2. OneStream Networks LLC
  - 3. 32 Marway Circle, LLC
- G. Executive Director Adair – Project Modifications
  - 4. OFD Foods – Sales and Mortgage Tax Increase
- H. Audit Committee Report and Recommendations
- I. Governance Committee Report and Recommendations
- J. Executive Director Adair – Discussion Items
  - LadderzUp Program
  - TEN Program – Recap of Chloe Capital Program
- K. Chair Burr – Discussion Items
- L. Public Comments
- M. Adjourn Imagine Monroe Meeting