



BOARD MEETING AGENDA
February 19, 2019
Rush Town Hall, 5977 East Henrietta Road, Rush, 14543

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Approval of Minutes – January 15, 2019
- D. Local Labor Monitoring Report – January 2019 and 2018 Year-End Report – Kevin Loewke
- E. Verified Exemptions (Local Labor Requirement Waiver): January/February – Brian LaFountain
- F. Financial Report – Executive Director Adair
- G. Executive Director Adair – Applications for Consideration
 - 1. Home Leasing, LLC
 - 2. M/E Properties Rochester, LLC
 - 3. 200 Aviation Ave LLC
 - 4. 337 UniverCity Living LLC
 - 5. Vargas Associates Inc.
 - 6. Carriage Street LLC
 - 7. Monro Inc.
- H. Executive Director Adair – Project Modifications
 - 8. 247 N. Goodman – Increase
 - 9. Erie Station 25 LLC – New Tenant
 - 10. I Square – Extension and Amendment
 - 11. 183 East Main St, LLC – Extension
 - 12. Affinity Orchard Place L.P. - Assumption
- I. Executive Director Adair – Discussion Items
 - LadderzUp Program
 - TEN Program
- J. Chair Burr – Discussion Items
- K. Public Comments
- L. Adjourn Imagine Monroe Meeting

Next meeting is Tuesday, March 19, 2019 at the Watts Conference Center at 12:00 PM