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COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA

February 25, 2020

Watts Conference Center, 12:00 p.m.

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Executive Director Appointment
- D. Approval of Minutes – January 24, 2020
- E. Local Labor Monitoring Report – January 2020 - Kevin Loewke
- F. Public Comments
- G. Financial Report – Gregg Genovese
- H. Applications for Consideration
 - 1. Indus Lake Road II, LLC
 - 2. 291 S. Plymouth, LLC
- I. Project Modifications
 - 3. 2018 Gateway Hotel LLC – Extension/Renewal
 - 4. 50 Chestnut Ventures – PILOT Reinstatement
 - 5. The Marketplace Mall – PILOT Modification
- J. Executive Director – Discussion Items
- K. Chair Burr – Discussion Items
- L. Adjourn Imagine Monroe Meeting

Next meeting: Annual Meeting - Tuesday, March 17, 2020 at Watts Conference Center at noon.