



BOARD MEETING AGENDA
March 19, 2019
47 South Fitzhugh Street, Rochester, 14614

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Approval of Minutes – February 19, 2019
- D. Local Labor Monitoring Report – February 2019 – Kevin Loewke
- E. Verified Exemptions (Local Labor Requirement Waiver): February 2019 – Brian LaFountain
- F. Financial Report – Executive Director Adair
- G. Applications for Consideration – Executive Director Adair
 - 1. 10 Colony Manor, LLC
 - 2. Reddroc, LLC
- H. Project Modifications – Executive Director Adair
 - 3. Cedarwood Community Partners – Increase
 - 4. 32 Marway Circle, LLC – Increase
 - 5. Rochester Midland Corporation – New Tenant
 - 6. Marketplace Mall Redevelopment – Eminent Domain
 - 7. C&P Equities, LLC – Extension
- I. Annual Organizational Matters – Annual Meeting Resolution
 - 1. Annual Report – Executive Director Adair
 - 2. Officer Nominations
 - 3. Review and approve committee members and charters
 - * Audit Committee
 - * Finance Committee
 - * Governance Committee
 - * PILOT Compliance Review
 - 4. Audit Committee Report – Chair Burr
 - 5. 2018 Audit Review – EFPR Group
 - 6. Finance Committee Report – A. Meleo
 - 7. Governance Committee Report – J. Popli
 - 8. Review, approve and re-adopt policies
 - 9. Review, approve and re-adopt bylaws
 - 10. Review, approve and adopt mission statement and performance measures
 - 11. Board Evaluation Summary
- N. Executive Director Adair – Discussion Items
- O. Chair Burr – Discussion Items
- P. Public Comments
- Q. Adjourn Imagine Monroe Meeting

Next meeting: Tuesday, April 16, 2019 at the Brighton Town Hall, 2300 Elmwood Avenue, 14618 at noon.