



BOARD MEETING AGENDA

April 9, 2020

12:00 p.m. via conference call per Governor's Executive Order 202.1

- A. Call Meeting to Order
- B. Approval of Minutes – March 17, 2020
- C. Labor Monitoring Report - March
- D. Financial Report – March
- E. Applications for Consideration
 - 1. Action Towing, LLC
- F. Project Modifications
 - 2. ISquare – Extension
- G. Executive Director Liss – Discussion Items
 - * Monroe County Emergency Small Business Support Program
 - * Website Refresh Project
- H. Executive Session
- I. Chair Burr – Discussion Items
- J. Adjourn Imagine Monroe Meeting

Next meeting: Meeting - Tuesday, April 21, 2020 at noon.