



## BOARD MEETING AGENDA

May 21, 2019

Irondequoit Town Hall, 1280 Titus Avenue, 12:00 p.m.

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Approval of Minutes – April 16, 2019
- D. Local Labor Monitoring Report – April 2019 – Kevin Loewke
- E. Verified Exemptions Report – April/May 2019 – Brian LaFountain
- F. Financial Report – Executive Director Adair
- G. Applications for Consideration – Executive Director Adair
  - 1. 390 East CBM, LLC
  - 2. 1050 John Street
  - 3. Van Hook Service Co., Inc.
  - 4. Empire Medicinals, Inc. d/b/a Leep Foods
  - 5. Security Risk Advisors
- H. Project Modifications – Executive Director Adair
  - 6. Paychex Inc. and Subsidiaries – Increase
- I. Governance Committee Report – Jay Popli
- J. Executive Director Adair – Discussion Items
  - \* LadderzUp Program
  - \* TEN Program
  - \* Other Business
- K. Vice Chair Popli – Discussion Items
- L. Public Comments
- M. Adjourn Imagine Monroe Meeting

Next meeting: Tuesday, June 18, 2019 at Riverwood Tech Campus at noon.