



BOARD MEETING AGENDA

May 18, 2021

9:00 a.m. via Zoom per Governor's Executive Order 202.1

- A. Call Meeting to Order
- B. Approval of Minutes – April 20, 2021
- C. Executive Session – OML 105 (f) financial information of a particular corporation
- D. USRE Manitou, LLC Local Labor Blanket Waiver Request
- E. Local Labor Monitoring Report – April 2021 – Kevin Loewke
- F. Local Labor Exemptions Report – April 2021 – Brian LaFountain
- G. Financial Report – April 2021 - Gregg Genovese
- H. Applications for Consideration
 - 1. Rochester Clinical Research
 - 2. Skywave Communications, Inc.
 - 3. SunDensity, Inc.
- I. Project Modifications
 - 4. AMS Sensors USA Inc. – Extension
 - 5. Panorama Landing LLC – Extension
 - 6. 2016 Gateway Business Center LLC – Extension and New Tenants
 - 7. Amazon.com Services LLC – Increase
- J. Governance Committee Report – J. Popli
- K. Executive Director Liss – Discussion Items
- L. Chair Burr – Discussion Items
- M. Adjourn Meeting

Next meeting: Tuesday, June 15, 2021