



BOARD MEETING AGENDA

May 19, 2020

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

- A. Call Meeting to Order
- B. Approval of Minutes – April 21, 2020
- C. Labor Monitoring Report - April 2020
- D. Financial Report – April 2020
- E. Application for Consideration
 - 1. J.D. and Sons, Inc.
- F. Project Modifications
 - 2. Sibley Commercial LLC – Extension
 - 3. American Aerogel Corporation – Extension
 - 4. ME Engineering, P.C. – Increase
 - 5. Relph Benefits Advisors – Sales Tax Exemption
 - 6. Three City Center Partners, LLC– Renew Sales Tax/New Tenant
 - 7. Alex Park South LLC – PILOT Amendment/New Tenant
 - 8. Button Lofts LLC – PILOT Reinstatement
- G. Executive Director Liss – Discussion Items
 - Monroe County Emergency Small Business Support Program Update
 - TEN Program Update
- H. Chair Burr – Discussion Items
- I. Adjourn COMIDA Meeting

Next meeting: Tuesday, June 16, 2020 at noon.