



BOARD MEETING AGENDA

June 18, 2019

Riverwood Tech Campus, 4545 East River Road, 12:00 p.m.

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Approval of Minutes – May 21, 2019
- D. Local Labor Monitoring Report – April 2019 – Kevin Loewke
- E. Financial Report – G. Genovese
- F. Applications for Consideration – Executive Director Adair
 - 1. 10 Franklin Street, LLC
 - 2. Fieldtex Products, Inc.
 - 3. Unither Manufacturing, LLC
 - 4. Claims Recovery Financial Services, LLC
- G. Project Modifications – Executive Director Adair
 - 5. Marketplace Mall – SEQR Resolution and Determination & Finding Resolution
- H. Executive Director Adair – Discussion Items
 - * LadderzUp Program
 - * TEN Program
- I. Chair Burr – Discussion Items
- J. Public Comments
- K. Adjourn Imagine Monroe Meeting

Next meeting: Tuesday, July 16, 2019 at Gates Town Hall at noon.