



BOARD MEETING AGENDA

July 21, 2020

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

- A. Call Meeting to Order
- B. Approval of Minutes – June 16, 2020
- C. Labor Monitoring Report – June 2020
- D. Local Labor Exemptions Report – June 2020
- E. Financial Report – June 2020
- F. Project Applications
 - 1. Apex Rochester, LLC
 - 2. Alkemy Machine, LLC
- G. Project Modifications
 - 1. 10 Franklin Street, LLC – Extension
 - 2. Buckingham Properties, LLC – Extension
 - 3. 150 LGD, LLC – Extension
 - 4. Vargas Associates Inc. – Extension
 - 5. Apple Latta II, LLC – Extension
 - 6. Rochester District Heating Cooperative - PILOT Modification
 - 7. Marketplace Mall – PILOT Modification
 - 8. Charlotte Harbortown Homes Association – Assignment/Assumption
- H. Executive Director Liss – Discussion Items
- I. Governance Committee Report
- J. Executive Session – 105(d and f) of the Public Officers Law (Open Meetings Law)
- K. Tolling Agreement Extension
- L. Chair Burr – Discussion Items
- M. Adjourn COMIDA Meeting

Next meeting: Tuesday, August 18, 2020 at noon.