



BOARD MEETING AGENDA

July 23, 2019

Gates Town Hall, 1605 Buffalo Road, Rochester, 14624, 12:00 p.m.

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Approval of Minutes – June 18, 2019
- D. Local Labor Monitoring Report – June 2019 – Kevin Loewke
- E. Local Labor Verified Exemptions – June 2019 – Brian LaFountain
- F. Financial Report – Executive Director Adair
- G. Applications for Consideration – Executive Director Adair
 - 1. Crown Castle USA, Inc.
 - 2. 125 Howell Street LLC
 - 3. Vigneri Chocolate, Inc.
 - 4. FiveTwentyFive East Broad LLC
 - 5. Reliant Staffing Systems dba Career Start
 - 6. Mammoth Property Holdings
- H. Project Modifications – Executive Director Adair
 - 7. Fairview at Town Center II – Extension
 - 8. APM Holdings LLC – Extension and Increase
- I. Executive Director Adair – Discussion Items
 - * LadderzUp Program
 - * TEN Program
- J. Chair Burr – Discussion Items
 - * Secretary Appointment
- K. Public Comments
- L. Adjourn Imagine Monroe Meeting

Next meeting: Tuesday, August 20, 2019 at Greece Town Hall at noon.