

## AGENDA BOARD MEETING – August 21, 2018 Greece Town Hall, 1 Vince Tofany Blvd., Rochester, NY 14612 – 12:00 NOON

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Approval of Minutes July 17, 2018
- 4. Monitoring Report (Local Labor Requirement Compliance): July- 2018 Kevin Loewke
- 5. Executive Director Adair Applications
  - 247 North Goodman, LLC
  - 4000 River Road LLC
  - Fasteners Direct, Inc.
  - Boyatzies, Inc.D/B/A Interstate Battery System of Rochester
  - The Macerich Company
  - E-Logic
- 6. Executive Director Adair Project Modifications
  - DVL 3, LLC Increase
  - VS Developers, LLC Increase
  - Gallina Cambridge, LLC Increase
  - 5049 Ridge Road LLC Assumption
  - Tower 195 Increase
- 7. PILOT Review Committee Report and Recommendations
- 8. Executive Director Adair Discussion Items
- 9. Chair Burr Discussion Items
- 10. Public Comments
- 11. Adjourn Imagine Monroe Meeting

The next scheduled meeting of the Agency will be held on **Tuesday, September 18, 2018, 12:00 noon** at the **Ogden Town Hall, 269 Ogden Center Road, Rochester, NY 14559.**