

BOARD MEETING AGENDA August 18, 2020

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

- A. Call Meeting to Order
- B. Approval of Minutes July 21, 2020
- C. Labor Monitoring Report July 2020
- D. Financial Report July 2020
- E. Project Applications
 - 1. Weld Works Inc.
 - 2. Signs Now of Rochester, dba Image360 Rochester
 - 3. Clarkson Renewables LLC
 - 4. Mendon Renewables LLC
 - 5. 93 Marsh Street LLC
- F. Project Modifications
 - 1. Indus South Union Street, LLC Extension
 - 2. 600 East Avenue, LLC Assignment/Assumption
- G. Executive Director Liss Discussion Items
 - * Mpower Program
 - * CGR Report Update
- H. Executive Session 105(f) of the Public Officers Law
- I. Chair Burr Discussion Items
- J. Adjourn COMIDA Meeting

Next meeting: Tuesday, September 15, 2020 at noon.