



## BOARD MEETING AGENDA

September 17, 2019

Ogden Town Hall, 269 Ogden Center Road, Rochester, NY, 14559, 12:00 p.m.

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approval of Minutes – August 20, 2019
- D. Local Labor Monitoring Report – August 2019 – Kevin Loewke
- E. Local Labor Verified Exemption – August 2019 – Executive Director Adair
- F. Financial Report – Executive Director Adair
- G. Applications for Consideration – Executive Director Adair
  - 1. Buckingham Properties, LLC – American Aerogel Corporation
  - 2. Buckingham Properties, LLC – Butler/Till Media Services
  - 3. Mid-Town Athletic Club, LLC
  - 4. DiMarco Group, LLC
  - 5. CloudCheckr, Inc.
  - 6. Zweigle's Inc.
- H. Project Modifications – Executive Director Adair
  - 7. 4000 River Road – Assumption
- I. CHOICE Program Presentation – Gary Kirkmire, City of Rochester NBD Commissioner
- J. Executive Director Adair – Discussion Items
  - \* LadderzUp Program
  - \* TEN Program
- K. Chair Burr – Discussion Items
- L. Public Comments
- M. Adjourn Imagine Monroe Meeting

Next meeting: Tuesday, October 15, 2019 at Wheatland Town Hall at noon.