



## **BOARD MEETING AGENDA**

**November 17, 2020**

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

- A. Call Meeting to Order
- B. Approval of Minutes – October 20, 2020
- C. Labor Monitoring Report – October 2020
- D. Local Labor Exemptions Report – October 2020
- E. Financial Report – October 2020
- F. Project Applications
  - 1. Magna Real Property AcquisitionCo LLC
  - 2. Northern Soy Inc.
  - 3. AMS Sensors USA Inc.
  - 4. Butler Till Media Services
  - 5. Howitt-Paul Road LLC
  - 6. South Park Development LLC
- G. Project Modifications
  - 1. The Meadow at English – Extension
  - 2. 390 East CBM LLC – Extension
  - 3. FiveTwentyfive East Broad LLC – Increase and Extension
- H. Executive Director Liss – Discussion Items
  - \* GEVA Program Report
  - \* Labor Monitoring Contract Renewal
- I. Chair Burr – Discussion Items
- J. Adjourn COMIDA Meeting

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