

# MCIDC

## MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CITYPLACE • 50 WEST MAIN STREET, SUITE 8100 • ROCHESTER, NY 14614  
PHONE: (585) 753-2000 • FAX: (585) 753-2002

### Regular Meeting of the Board of Directors

**Tuesday, February 12, 2019**  
**MCC Downtown Campus, 7<sup>th</sup> Floor Conference Room**  
**321 State Street, Rochester, NY 14608**  
**8:00 a.m.**

#### Board Meeting Agenda

- |     |                                           |                      |
|-----|-------------------------------------------|----------------------|
| 1.  | Call to Order                             | P. Hin               |
| 2.  | Public Comment Period                     | P. Hin               |
| 3.  | Approval of Prior Meeting Minutes         | P. Hin               |
| 4.  | Local Labor Report                        | K. Loewke            |
| 5.  | Greater Rochester Enterprise Presentation | M. Hurlbutt          |
| 6.  | Loan Requests (Executive Session)         | L. Birr              |
| 7.  | Dashboard                                 | J. Adair             |
| 8.  | Finance Report                            | G. Genovese          |
| 9.  | SBA Loan NAICS Report                     | L. Birr              |
| 10. | Rockets Proposal                          | J. Adair             |
| 11. | Mentor U Proposal                         | J. Adair             |
| 12. | Other Business<br>Economist Article       | P. Hin<br>A. Landiak |
| 13. | Adjournment                               | P. Hin               |

The next meeting will be held 8:00 am, Tuesday, March 12, 2019 at MCC Downtown Campus.