



## **BOARD MEETING AGENDA**

**August 17, 2021**

12:00 p.m. at Watts Building, 47 S. Fitzhugh Street, Rochester, NY 14614

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approval of Minutes – July 20, 2021
- D. Local Labor Monitoring Report – July 2021 – Kevin Loewke
- E. Local Labor Update – Brian LaFountain
- F. Financial Report – July 2021 - Gregg Genovese
- G. Public Comments
- H. Applications for Consideration
  - 1. Home Leasing, LLC
  - 2. DeMarte Companies, Inc.
- I. Project Modifications
  - 3. Facility 4, Inc. – Increase
  - 4. Howitt-Paul Road LLC - Increase
  - 5. Del 3750 Monroe Avenue Associates, LLC – Increase
  - 6. ProAmpac Rochester LLC – Extension
  - 7. Rochester Riverfront Properties LP – Assignment/Assumption
  - 8. The Marketplace - PILOT Modification
- J. Governance Committee Report – J. Popli
- K. Executive Director Liss – Discussion Items
- L. Chair Burr – Discussion Items
- M. Adjourn Meeting

Next meeting: Tuesday, September 21, 2021