



BOARD MEETING AGENDA

January 17, 2023

12:00 p.m. – CityPlace Building, 50 West Main Street, Rochester, NY 14614

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approval of Minutes – November 15, 2022
- D. Public Comments
- E. Local Labor Monitoring Report – November/December/Annual Report 2022 - Kevin Loewke
- F. Local Labor Exemptions Report – December 2022 - Brian Lafountain
- G. Financial Report – December 2022 - Gregg Genovese
- H. Applications for Consideration
 - 1. Howitt-Bayview, LLC
 - 2. Whitney Baird Associates, LLC/Security Risk Advisors International, LLC
- I. Project Modifications
 - 3. CT Rochester, LLC/University of Rochester - entity to be formed – Assumption
 - 4. FCP Driving Park LLC/1001 Driving Park LLC – Assumption
 - 5. O’Connell Electric, Inc. – Increase and Extension
 - 6. Tower 195 LLC – Extension
 - 7. Genesis Vision Inc. – Extension
 - 8. Innovation Partners Roc LLC – Extension
 - 9. American Management – Extension
- J. USRE Manitou, LLC Report – J. Murray-Coleman/Brad Griggs
- K. Videoconferencing Authorization – Rachel Baranello, Esq.
- L. Governance Committee Report – J. Popli
 - Renew Annual Contracts
 - Auditing Services Contract
 - Accounting & Chief Financial Officer Contract
 - Local Labor Monitoring Contract
 - Local Labor Exemption Processing Contract
 - Legal Services Contract
- M. Executive Director – Discussion Items
 - Workforce Development Fund Allocation
 - Ibero American Action League – Workforce Development Fund Request
 - MPower Program Update – Kristen Sine-Kinz/Jim Gertner
 - MWBE Breakfast
 - Travel Report
 - Dashboard
- N. Chair Burr – Discussion Items
- O. Adjourn Meeting

Next meeting: Tuesday, February 28, 2023