



## **BOARD MEETING AGENDA**

**January 18, 2022**

12:00 p.m. – Zoom

- A. Call Meeting to Order
- B. Approval of Minutes – December 21, 2021
- C. Local Labor Monitoring Report – December 2021 - Kevin Loewke
- D. Local Labor Exemptions Update – Brian Lafountain
- E. Financial Report – December 2021 - Gregg Genovese
- F. Applications for Consideration
  - 1. 1365 Emerson Street LLC/Tri Tower Telecom Corp.
  - 2. Erie Station 241 LLC/Coopervision, Inc.
  - 3. Li-Cycle North America Hub, Inc.
  - 4. Wolf Solar LLC
  - 5. Mantsi Solar, LLC
- G. Project Modifications
  - 6. Indus South Union Street LLC – Increase
  - 7. Tony Cilino (LLC TBD) – Assumption of Hive @ 155 LLC
  - 8. HFC Associates, LLC – Assumption of 795 Monroe LLC
  - 9. Alkemy Machine LLC – Extension
  - 10. Ren Square LLC – Extension
  - 11. Butler/Till Media Services, Inc. - Extension
  - 12. Rochester Clinical Research, Inc. – Extension
  - 13. Skywave Communications, Inc. – Extension
- H. Compliance Committee Report – A. Burr
- I. Executive Director – Discussion Items
- J. Chair Burr – Discussion Items
- K. Adjourn Meeting

Next meeting: Tuesday, February 15, 2022