



## **BOARD MEETING AGENDA**

**October 18, 2022**

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 – September 20, 2022
- D. Public Comments
- E. Local Labor Monitoring Report – September 2022 - Jim Loewke
- F. Local Labor Exemptions Report – September 2022 - Brian Lafountain
- G. Financial Report – September 2022 - Gregg Genovese
- H. Applications for Consideration
  - 1. DGNA RE Holdings (Durst Image Technology)
- I. Project Modifications
  - 2. Midtown Parcel 2 LLC – New Tenants
  - 3. Howitt Paul Road, LLC - Extension
  - 4. The Meadows at English LLC – Extension
- J. Finance Committee Report – A. Burr  
Review of 2023 Proposed Operating Budget
- K. Executive Director – Discussion Items  
Rochester Building Trades Construction Proposal  
PTAC Update and Funding Increase Request  
Dashboard
- L. Chair Burr – Discussion Items
- M. Adjourn Meeting

Next meeting: Tuesday, November 15, 2022