



**BOARD MEETING AGENDA**

**October 19, 2021**

12:00 p.m.

Via Zoom

- A. Call Meeting to Order
- B. Approval of Minutes – September 21, 2021
- C. Local Labor Monitoring Report – September 2021 - Kevin Loewke
- D. Local Labor Exemptions Report/Update – Brian Lafountain
- E. Financial Report – September 2021 - Gregg Genovese
- F. Applications for Consideration
  - 1. 587 LLC
  - 2. A50EB LLC – Constellation Brands, Inc.
- G. Project Modifications
  - 3. Tower 195 LLC - Extension
  - 4. 1733 Ridge Road LLC – PILOT Modification
- H. Governance Committee Report- J. Popli
- I. Finance Committee Report – A. Meleo
- J. Review Proposed 2022 Budget – Executive Director Liss/G. Genovese
- K. Executive Director Liss – Discussion Items
- L. Chair Burr – Discussion Items
- M. Adjourn Meeting

Next meeting: Tuesday, November 16, 2021