

BOARD MEETING AGENDA

November 16, 2021

12:00 p.m.

Via Zoom

- A. Call Meeting to Order
- B. Approval of Minutes October 19, 2021
- C. Local Labor Monitoring Report October 2021 Kevin Loewke
- D. Local Labor Exemptions Update Brian Lafountain
- E. Financial Report October 2021 Gregg Genovese
- F.Applications for Consideration
 - 1. Germanow-Simon Corp/Tru-Tel Inc.
 - 2. Aptitude Rochester LLC.
- G. Project Modifications
 - 3. Innovation Partners Roc LLC Increase and Extension
 - 4. I-Square, LLC Extension
 - 5. The Meadows at English LLC Extension
 - 6. 300 Trade Court LLC Extension
 - 7. Apex Rochester, LLC to Harrison Street Real Estate, LLC Assignment/Assumption
 - 8. 2018 Gateway Hotel, LLC to Central PA Equities 35 LLC Assignment/Assumption
- H. Executive Director Liss Discussion Items
- I. Executive Session Discussions regarding pending and current litigation
- J. Chair Burr Discussion Items
- K. Adjourn Meeting