BOARD MEETING AGENDA
April 19, 2022
12:00 p.m. – Watts Conference Center, 47 South Fitzhugh Street, Rochester, NY 14614

A. Call Meeting to Order
B. Pledge of Allegiance
C. Approval of Minutes – March 29, 2022
D. Public Comments
E. Local Labor Exemptions Report – March 2022 - Brian Lafountain
F. Local Labor Monitoring Report – March 2022 - Kevin Loewke
G. Financial Report – March 2022 - Gregg Genovese
H. Applications for Consideration
   1. TOPTICA Photonics, Inc.
   2. Micropen Technologies Corp.
   3. J.D. & Sons, Inc.
I. Project Modifications
   4. Home Leasing, Inc. – PILOT modification
   5. Erie Station 241 LLC – Increase
   6. 587 LLC – Increase
   7. Top Capital of New York – Assignment/ Assumption
   8. FiveTwentyFive East Broad LLC – New tenant
J. Executive Director – Discussion Items
   Workforce Development Fund – Request from YAMTAP, Inc.
   Dashboard
K. Chair Burr – Discussion Items
L. Adjourn Meeting

Next meeting: Tuesday, May 17, 2022