



## **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
  - 9. Seneca Building Partners 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