



BOARD MEETING AGENDA

May 17, 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 – April 19, 2022 and April 27, 2022
- D. Public Comments
- E. Local Labor Monitoring Report – April 2022 - Kevin Loewke
- F. Local Labor Exemptions Report – April 2022 - Brian Lafountain
- G. Financial Report – April 2022 - Gregg Genovese
- H. Applications for Consideration
 - 1. Lu Engineers
 - 2. Ambassador Union LLC
- I. Project Modifications
 - 3. Aptitude LLC - Increase
 - 4. 587 LLC – Increase
 - 5. Frocione Inc. – New Tenant
 - 6. Keeler Park LLC – Final Resolution
- J. Executive Director – Discussion Items
Monroe County Comprehensive Plan Update – P. Gooch
Dashboard
- K. Chair Burr – Discussion Items
- L. Adjourn Meeting

Next meeting: Tuesday, June 21, 2022