



BOARD MEETING AGENDA

June 15, 2021

12:00 p.m. via Zoom per Governor's Executive Order 202.1

- A. Call Meeting to Order
- B. Approval of Minutes – May 18, 2021
- C. Local Labor Exemptions Report – May 2021 – Brian LaFountain
- D. Financial Report – May 2021 - Gregg Genovese
- E. Applications for Consideration
 - 1. DEL 3750 Monroe Avenue LLC
 - 2. One Forty-Five, LLC
- F. Project Modifications
 - 3. Riverwood Tech Campus – Extension
 - 4. 30 West Broad Street, LLC – Increase
 - 5. FabExchange Inc – Increase
 - 6. 275 Wiregrass Parkway LLC (Premier Packaging Corp) – Increase
 - 7. 822HR, LLC – Assignment/Assumption
- G. Executive Director Liss – Discussion Items
 - Brew Road Purchase Offer
- H. Chair Burr – Discussion Items
- I. Adjourn Meeting

Next meeting: Tuesday, July 20, 2021