BOARD MEETING AGENDA
August 16, 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 – July 19, 2022
D. Public Comments
F. Local Labor Exemptions Report – July 2022 - Brian Lafountain
H. Applications for Consideration
   1. Victory Express Inc.
I. Project Modifications
   2. Middle Road Properties, LLC/MMRE Acquisitions, LLC – Assumption
   3. Unither Manufacturing, LLC – Extension and Increase
   4. Li-Cycle North America Hub, Inc. – Mortgage Recording Tax Exemption Request
   6. SPS Medical Supply Corp. – Extension
J. Compliance Committee Report – Chair Burr
K. Executive Director – Discussion Items
   MAPP – Multi-Craft Apprenticeship Preparation Program - Request
   Fringe Festival Program – Request
   Dashboard
L. Executive Session - Section 105(d) of the NYS Public Officers Law, discussion regarding current litigation
M. Chair Burr – Discussion Items
N. Adjourn Meeting

Next meeting: Tuesday, September 20, 2022