



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
- E. Local Labor Monitoring Report – July 2022 - Jim Loewke
- F. Local Labor Exemptions Report – July 2022 - Brian Lafountain
- G. Financial Report – July 2022 - Gregg Genovese
- 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