



BOARD MEETING AGENDA

September 21, 2021

12:00 p.m.

Via Zoom

- A. Call Meeting to Order
- B. Approval of Minutes – August 17, 2021
- C. Local Labor Monitoring Report – August 2021
- D. Local Labor Update – Brian LaFountain
- E. Financial Report – August 2021 - Gregg Genovese
- F. Applications for Consideration
 - 1. Precision Optical Transceivers, Inc.
 - 2. J.D. & Sons Inc.
 - 3. Pack Smart, Inc. – Lake Avenue
- G. Project Modifications
 - 4. Flats, LLC – Assignment/Assumption
 - 5. Plymouth Terrace – PILOT Modification
 - 6. American Aerogel – Increase and Extension
- H. Executive Director Liss – Discussion Items
- I. Governance Committee Report – J. Popli
- J. Chair Burr – Discussion Items
- K. Adjourn Meeting

Next meeting: Tuesday, October 19, 2021