

BOARD MEETING AGENDA

November 15, 2022

12:00 p.m. - CityPlace Building, 50 West Main Street, Rochester, NY 14614

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approval of Minutes October 18, 2022
- D. Public Comments
- E. Local Labor Monitoring Report October 2022 Kevin Loewke
- F. Local Labor Exemptions Report October 2022 Brian Lafountain
- G. Financial Report October 2022 Gregg Genovese
- H. Applications for Consideration
 - 1. Vuzix Corporation
 - 2. IDEX Health & Science LLC
- I. Project Modifications
 - 3. Erie Station 30 LLC New Tenant
- J. Governance Committee Report J. Popli
- K. Executive Director Discussion Items Monroe Community College Optics Program Request Dashboard
- L. Chair Burr Discussion Items
- M. Adjourn Meeting

Next meeting: Tuesday, December 20, 2022