



BOARD MEETING AGENDA

March 29, 2022

12:00 p.m. CityPlace Building

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Public Comments
- D. Approval of Minutes – February 15, 2022
- E. Local Labor Exemptions Update – February 2022 – Brian Lafountain
- F. Local Labor Monitoring Report – February 2022
- G. Financial Report – February 2022 - Gregg Genovese
- H. Applications for Consideration
 - 1. American Management/American Fleet Maintenance, Inc.
 - 2. CooperVision Inc.
 - 3. 1200 Lee Road LLC/Alliance Precision Plastics Corporation
- I. Project Modifications
 - 4. MS International, Inc. – Extension
 - 5. 2064 Fairport Nine Mile Point Road Associates, LLC - Assumption
- J. Executive Director – Discussion Items
 - Rochester International Jazz Festival Request
 - PTAC Annual Report and 2022 – 2023 Funding Request
 - Dashboard
- K. Executive Session
- L. Chair Burr – Discussion Items
- M. Annual Organizational Matters – see separate agenda
- N. Adjourn Meeting

Next meeting: Tuesday, April 19, 2022



ANNUAL MEETING AGENDA

March 29, 2022

12:00 p.m. CityPlace Building

Annual Organizational Matters –

1. Review 2021 Annual Report
2. Audit Committee Report – A. Burr
3. Approval of 2021 Financial Audit
4. Finance Committee Report – A. Burr
5. Governance Committee Report – J. Popli
6. Adopt/Re-adopt policies
 - Compensation, Reimbursement & Attendance Policy
 - Code of Ethics Policy
 - Whistleblower Policy
 - Investment & Deposit Policy - *Change*
 - Travel and Business Expense Policy
 - Disposition of Property Policy
 - Procurement Policy
 - Defense and Indemnification Policy
 - Record Retention Policy
 - Public Participation Policy
 - Local Labor Policy
 - Freedom of Information Law Policy
 - Internal Controls & Financial Accountability Policy
 - Extension of Credit Policy
 - Transparency & Accountability Policy
 - Real Property Acquisition Policy
 - Recapture, Suspension or Discontinuance of Financial Assistance Policy
 - Duties & Responsibilities of Board Members
 - Uniform Project Evaluation Policy
 - Annual Compliance Review Process and Procedure
 - Conflict of Interest Policy
 - Return and Distribution of Recaptured Benefits Policy
 - Sexual Harassment Prevention Policy
 - Uniform Tax Exemption Policy
 - Pay Equity Policy
 - Housing Policy
 - Renewable Energy Policy – *Change*
 - Fee Schedule
7. Adopt Bylaws - *Change*
8. Approve Mission Statement and Performance Measure Report
9. Election of Officers
10. Election of Finance Committee
11. Board Evaluation Summary