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
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