



COUNTY OF MONROE
COMIDA
INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA

February 15, 2022

12:00 p.m. – Zoom

- A. Call Meeting to Order
- B. Approval of Minutes – January 18, 2022
- C. Local Labor Monitoring Report – January 2022 - Kevin Loewke
- D. Local Labor Exemptions Report (January 2022) and Update – Brian Lafountain
- E. Financial Report – January 2022 - Gregg Genovese
- F. Applications for Consideration - None
- G. Project Modifications
 - 1. Innovation Partners ROC, LLC – Increase
- H. Appointment of Committee Members
- I. Executive Session – Section 105(f) of the Public Authorities Law
- J. Executive Director – Discussion Items
 - Dashboard
 - Brew Road Update
 - Strategic Plan Consideration
- K. Chair Burr – Discussion Items
- L. Adjourn Meeting

Next meeting: Tuesday, March 29, 2022 – Annual Meeting