



COUNTY OF MONROE
COMIDA
INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA

March 24, 2026

12:00 p.m. CityPlace Building

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approval of Minutes – February 17, 2026
- D. Public Comments
- E. Local Labor Monitoring Report – February
- F. Local Labor Exemptions Report – February
- G. Financial Report – February
- H. Applications for Consideration
 - 1. Orchard View LLC
 - 2. RJSCB Refinance
 - 3. 40 Jet View Drive LLC
- I. Project Modifications
 - 1. 2851 Clover LLC – PILOT Modification and Increase
 - 2. Jay's Acquisitions II, LLC – PILOT Modification
 - 3. Columbus Building, LLC – PILOT Modification
 - 4. 1733 Ridge Road, LLC – New Tenant
 - 5. 120 Marina Drive, LLC - Extension
 - 6. Indus Jefferson Road, LLC - Extension
- J. Executive Director Discussion Items
 - Dashboard
- K. Chair Discussion Items
- L. Annual Organizational Matters – see separate agenda
 - 1. Audit Committee Report
 - 2. Approval of 2025 Financial Audit
 - 3. Finance Committee Report
 - Fee Schedule Approval
 - 4. Governance Committee Report

5. Adopt/Re-adopt policies
 - Annual Compliance Review Process and Procedure
 - Code of Ethics Policy
 - Compensation, Reimbursement & Attendance Policy
 - Conflict of Interest Policy
 - Defense and Indemnification Policy
 - Disposition of Property Policy
 - Duties & Responsibilities of Board Members
 - Extension of Credit Policy
 - FOIL (Freedom of Information Law) Policy
 - Internal Controls & Financial Accountability Policy
 - Investment & Deposit Policy
 - Local Labor Area
 - Local Labor Policy
 - Whistleblower Policy
 - Public Participation Policy
 - Purchasing Policy
 - Real Property Acquisition Policy
 - Recapture, Suspension or Discontinuance of Financial Assistance Policy
 - Record Retention Policy
 - Renewable Energy Policy
 - Return and Distribution of Recaptured Benefits Policy
 - Sexual Harassment Prevention Policy
 - Transparency & Accountability Policy
 - Travel and Business Expense Policy
 - Uniform Project Evaluation Policy
 - Video Conference Policy
 - Whistleblower Policy
6. Re-Adopt Bylaws
7. Re-Adopt Committee Charters/Committee Membership and Chairs
8. Approve Mission Statement and Performance Measure Report
9. Board Evaluation Summary
10. PARIS Report Update
11. 2025 Annual Report

M. Adjourn Meeting

Next meeting: Tuesday, April 8, 2026