



## **BOARD MEETING AGENDA**

**September 20, 2022**

12:00 p.m. – Watts Conference Center, 47 South Fitzhugh Street, Rochester, NY 14614

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approval of Minutes – August 16, 2022
- D. Public Comments
- E. Local Labor Monitoring Report – August 2022 - Kevin Loewke
- F. Local Labor Exemptions Report – August 2022 - Brian Lafountain
- G. Financial Report – August 2022 - Gregg Genovese
- H. Applications for Consideration
  - 1. Magna Real Property AcquisitionCo II LLC (XLI Manufacturing, LLC)
  - 2. MGR Holdings 1 LLC (Flying Horse Transport)
  - 3. American Packaging Corp.
- I. Project Modifications
  - 4. Wolf Solar LLC - Increase
  - 5. Mantsi Solar LLC – Increase
  - 6. Seneca Building Partners LLC
- J. Executive Director – Discussion Items
  - Genesee Country Village Request
  - Federal and NYS Rail Improvements Programs - Eastman Business Park Partnership Dashboard
- K. Chair Burr – Discussion Items
- L. Adjourn Meeting

Next meeting: Tuesday, October 18, 2022