



BOARD MEETING MINTUES
February 19, 2019

Time & Place: 12:00 p.m., Webster Town Hall, 1000 Ridge Road, Webster, NY 14580
Board Present: L. Bolzner, A. Burr, G. Collins, J. Lusk, A. Meleo, J. Popli
Board Absent: T. Milne
Also Present: J. Adair (Executive Director), R. Baranello, Esq. (Harris Beach PLLC), A. Clark, G. Genovese (The Bonadio Group), J. Kase, K. Loewke (Loewke Brill), B. Lafountain (The Bonadio Group)

Chair Burr called the meeting to order at 12:00 p.m. and the board recited the Pledge of Allegiance.

On motion by J. Lusk, second by T. Meleo, all aye, the minutes of the January 15, 2019 meeting were approved.

K. Loewke presented the local labor report for January 2019, and recapped the 2018 year report.

Two verified exemptions were reported by B. Lafountain: Lumber East, LLC, and Cedarwood Community Partners LLC.

Executive Director Adair presented a financial status report for the month of January 2019.

Executive Director Adair presented the following project applications for agency consideration:

Home Leasing, LLC

Home Leasing, LLC (Home Leasing) a developer, in collaboration with Episcopal Senior Life Communities (ESLC), proposes to develop a mixed use project on 8.4 acres in the Town of Penfield. The project will provide a wide range of housing options for seniors from independent living to assisted living and memory care. Home Leasing's participation will be the development and management of 113 affordable apartments for seniors with income at the 50% to 60% Area Median Income. ESLC will provide supportive services for 40 of the units. The \$30 million project will include ADA accessible units. Home Leasing expects to create 14 FTEs and 8 PT positions. The applicant is seeking a Shelter Rent property tax abatement only. The Benefit to Incentive Ratio is 0.5:1.

The applicant was represented by Adam Driscoll. The applicant confirmed the ownership of the project as disclosed on the application and awareness of the local labor policy.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY D/B/A IMAGINE MONROE POWERED BY COMIDA (i) ACKNOWLEDGING THE PUBLIC HEARING HELD BY THE AGENCY ON FEBRUARY 14, 2019, WITH RESPECT TO THE HOME LEASING, LLC (THE "COMPANY") PROJECT (THE "PROJECT"); (ii) MAKING A DETERMINATION WITH RESPECT TO THE PROJECT PURSUANT TO SEQRA (AS DEFINED BELOW); (iii) AUTHORIZING FINANCIAL ASSISTANCE TO THE COMPANY IN THE FORM OF A REAL PROPERTY TAX ABATEMENT STRUCTURED THROUGH A PAYMENT-IN-LIEU-OF-TAX AGREEMENT ("PILOT AGREEMENT"); AND

(v) AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A LEASE AGREEMENT, LEASEBACK AGREEMENT, PILOT AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE PROJECT.

On motion by G. Collins, second by J. Popli, a roll call vote resulted as follows and the motion carried:

L. Bolzner	Yea	A. Meleo	Yea
A. Burr	Yea	T. Milne	Absent
G. Collins	Yea	J. Popli	Yea
J. Lusk	Abstain		

M/E Properties Rochester, LLC

M/E Properties Rochester, LLC, a real estate holding company, proposes to purchase and renovate 300 Trolley Blvd. in the Town of Gates for M/E Engineering, P.C. (M/E). Founded in 1991, M/E is a mechanical/electrical consulting engineering firm. The firm has outgrown their leased space in the City of Rochester. The new 22,900 sq. ft. location will allow the company to expand operations and create 11 FTEs over the next 3 years. Headquartered in Monroe County, M/E also operates in Buffalo, Albany and Syracuse with a total employment of 200 people. The Rochester location employs approximately 85 people. The project cost is \$3,100,000. The applicant seeks the JobsPlus property tax abatement, sales tax and mortgage recording tax exemptions. The tenant seeks sales tax exemptions on furniture/fixtures, computers, wiring and signage. The job creation requirement is 9. The Benefit to Incentive Ratio is 5.9:1.

The applicant was represented by John Dredger. The applicant confirmed the ownership of the project as disclosed on the application.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY D/B/A IMAGINE MONROE POWERED BY COMIDA (i) ACKNOWLEDGING THE PUBLIC HEARING HELD BY THE AGENCY ON FEBRUARY 14, 2019, WITH RESPECT TO THE M/E PROPERTIES ROCHESTER, LLC (THE "COMPANY") PROJECT (THE "PROJECT"); (ii) MAKING A DETERMINATION WITH RESPECT TO THE PROJECT PURSUANT TO SEQRA (AS DEFINED BELOW); (iii) APPOINTING THE COMPANY AS AGENT OF THE AGENCY; (iv) AUTHORIZING FINANCIAL ASSISTANCE TO THE COMPANY IN THE FORM OF (A) A SALES AND USE TAX EXEMPTION FOR PURCHASES AND RENTALS RELATED TO THE ACQUISITION, RENOVATION, MODERNIZATION AND EQUIPPING OF THE PROJECT, (B) IF NECESSARY, A MORTGAGE RECORDING TAX EXEMPTION AND (C) A REAL PROPERTY TAX ABATEMENT STRUCTURED THROUGH A PAYMENT-IN-LIEU-OF-TAX AGREEMENT ("PILOT AGREEMENT"); AND (v) AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN AGENT, FINANCIAL ASSISTANCE AND PROJECT AGREEMENT, LEASE AGREEMENT, LEASEBACK AGREEMENT, PILOT AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE PROJECT.

On motion by A. Meleo, second by L. Bolzner, a roll call vote resulted as follows and the motion carried:

L. Bolzner	Yea	A. Meleo	Yea
A. Burr	Yea	T. Milne	Absent
G. Collins	Yea	J. Popli	Abstain
J. Lusk	Abstain		

200 Aviation Ave LLC

200 Aviation Ave LLC, a real estate holding company, proposes the construction of a 30,000 sq. ft. facility for their tenant, Curbell Plastics, Inc. (Curbell) on 5 acres in the Town of Chili. Curbell produces plastic sheets, rods, tubes, films, adhesives, sealants, tapes prototyping materials and other fabricated parts. The company will move from their current 21,000 sq. ft. facility to accommodate increasing demand for their projects. The project will impact 16 FTEs and is projected to create 2 jobs over the next 3 years. The applicant is seeking approval of sales tax and mortgage recording tax exemption as well as the JobsPlus property tax abatement. The Benefit to Incentive Ratio is 2.4:1.

The applicant was represented by Eric Jones. The applicant confirmed the ownership of the project as disclosed on the application and awareness of the local labor policy.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY D/B/A IMAGINE MONROE POWERED BY COMIDA (i) ACKNOWLEDGING THE PUBLIC HEARING HELD BY THE AGENCY ON FEBRUARY 11, 2019, WITH RESPECT TO THE 200 AVIATION AVE LLC (THE "COMPANY") PROJECT (THE "PROJECT"); (ii) MAKING A DETERMINATION WITH RESPECT TO THE PROJECT PURSUANT TO SEQRA (AS DEFINED BELOW); (iii) APPOINTING THE COMPANY AS AGENT OF THE AGENCY; (iv) AUTHORIZING FINANCIAL ASSISTANCE TO THE COMPANY IN THE FORM OF (A) A SALES AND USE TAX EXEMPTION FOR PURCHASES AND RENTALS RELATED TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF THE PROJECT, (B) IF NECESSARY, A MORTGAGE RECORDING TAX EXEMPTION AND (C) A REAL PROPERTY TAX ABATEMENT STRUCTURED THROUGH A PAYMENT-IN-LIEU-OF-TAX AGREEMENT ("PILOT AGREEMENT"); AND (v) AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN AGENT, FINANCIAL ASSISTANCE AND PROJECT AGREEMENT, LEASE AGREEMENT, LEASEBACK AGREEMENT, PILOT AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE PROJECT.

On motion by A. Meleo, second by J. Popli, a roll call vote resulted as follows and the motion carried:

L. Bolzner	Yea	A. Meleo	Yea
A. Burr	Yea	T. Milne	Absent
G. Collins	Yea	J. Popli	Yea
J. Lusk	Abstain		

337 UniverCity Living LLC

337 UniverCity Living, LLC, (UniverCity) a real estate holding company, is proposing to purchase and redevelop 337-345 University Ave., in the City of Rochester. The property located on University Ave. between Union and Alexander Streets, has been vacant since late 2017. UniverCity proposes the creation of 8 apartments, one of which will be affordable (at or below 60% of Average Median Income) and ADA accessible, as well as 41 climate controlled self-storage units in the basement. The applicant is requesting sales tax and mortgage recording tax exemptions as well as the JobsPlus property tax abatement on the increase in assessment as a result of renovation. The City of Rochester supports this project. UniverCity will create 1 FTE. The Benefit to Incentive Ratio is 2.2:1.

The applicant was represented by Brad Flowers. The applicant confirmed the ownership of the project as disclosed on the application and awareness of the local labor policy.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY D/B/A IMAGINE MONROE POWERED BY COMIDA (i) ACKNOWLEDGING THE PUBLIC HEARING HELD BY THE AGENCY ON FEBRUARY 14, 2019, WITH RESPECT TO THE 337 UNIVERCITY LIVING, LLC (THE "COMPANY") PROJECT (THE "PROJECT"); (ii) MAKING A DETERMINATION WITH RESPECT TO THE PROJECT PURSUANT TO SEQRA (AS DEFINED BELOW); (iii) APPOINTING THE COMPANY AS AGENT OF THE AGENCY; (iv) AUTHORIZING FINANCIAL ASSISTANCE TO THE COMPANY IN THE FORM OF (A) A SALES AND USE TAX EXEMPTION FOR PURCHASES AND RENTALS RELATED TO THE ACQUISITION, CONSTRUCTION, RENOVATION AND EQUIPPING OF THE PROJECT, (B) IF NECESSARY, A MORTGAGE RECORDING TAX EXEMPTION AND (C) A REAL PROPERTY TAX ABATEMENT STRUCTURED THROUGH A PAYMENT-IN-LIEU-OF-TAX AGREEMENT ("PILOT AGREEMENT"); AND (v) AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN AGENT, FINANCIAL ASSISTANCE AND PROJECT AGREEMENT, LEASE AGREEMENT, LEASEBACK AGREEMENT, PILOT AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE PROJECT.

On motion by J. Lusk, second by G. Collins, a roll call vote resulted as follows and the motion carried:

L. Bolzner	Yea	A. Meleo	Yea
A. Burr	Yea	T. Milne	Absent
G. Collins	Yea	J. Popli	Yea
J. Lusk	Yea		

Vargas Associates Inc.

Vargas Associates, Inc., a facilities project management company, is proposing an expansion at their current location on Humboldt St. in the City of Rochester, leasing an additional 1,700 sq. ft. The company will renovate a total of 4,600 sq. ft. to reconfigure work areas to allow for additional staff, create an open concept, upgrade lighting to LED fixtures, add a restroom, as well as purchase furniture, fixtures and equipment. The \$585,370 project will impact 13 FTEs and is projected to create 4 FTEs over the next three years. The applicant is seeking approval of sales tax exemptions on purchases. The Benefit to Incentive Ratio is 7:1.

The applicant was represented by Christine Vargas.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY D/B/A IMAGINE MONROE POWERED BY COMIDA TAKING OFFICIAL ACTION TO (i) APPOINT VARGAS ASSOCIATES INC. AS ITS AGENT TO UNDERTAKE A CERTAIN PROJECT AS MORE FULLY DESCRIBED BELOW; (ii) PROVIDE FINANCIAL ASSISTANCE TO THE COMPANY IN THE FORM OF A SALES TAX EXEMPTION FOR PURCHASES AND RENTALS RELATED TO THE ACQUISITION AND INSTALLATION OF EQUIPMENT, AND (iii) EXECUTE AN AGENT AGREEMENT AND RELATED DOCUMENTS.

On motion by G. Collins, second by J. Popli, a roll call vote resulted as follows and the motion carried:

L. Bolzner	Yea	A. Meleo	Yea
A. Burr	Yea	T. Milne	Absent
G. Collins	Yea	J. Popli	Yea
J. Lusk	Yea		

Carriage Street LLC

Carriage Street LLC (Carriage St.) a real estate holding company, will facilitate the occupancy of two buildings totaling 161,236 sq. ft., which were left vacant in 2013 when the GM Fuel Cell operations transferred to Michigan. Tenants will include: McQuillen Inc., manufacturer of high precision components and assemblies, Trison Business Solutions, Inc. supplier of engineering services, and Han-Tek Inc. manufacturer of material handling, robotic cells and automation equipment. The tenants will maintain their current operations in neighboring counties. The applicant is requesting a custom property tax abatement. The school and village taxing jurisdictions have approved supporting resolutions. Han-Tek Inc. is also requesting sales tax exemption on furniture and equipment purchases totaling \$300,000. The project will create 17.5 FTEs, the requirement is 1 FTE. The Benefit to Incentive Ratio is 86:1.

The applicant was represented by Carl McQuillen.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY D/B/A IMAGINE MONROE POWERED BY COMIDA (i) ACKNOWLEDGING THE PUBLIC HEARING HELD BY THE AGENCY ON FEBRUARY 15, 2019, WITH RESPECT TO THE CARRIAGE STREET LLC (THE "COMPANY") PROJECT (THE "PROJECT"); (ii) MAKING A DETERMINATION WITH RESPECT TO THE PROJECT PURSUANT TO SEQRA (AS DEFINED BELOW); (iii) APPOINTING THE COMPANY AS AGENT OF THE AGENCY; (iv) AUTHORIZING FINANCIAL ASSISTANCE TO THE COMPANY IN THE FORM OF A REAL PROPERTY TAX ABATEMENT STRUCTURED THROUGH A PAYMENT-IN-LIEU-OF-TAX AGREEMENT ("PILOT AGREEMENT"); (v) AUTHORIZING FINANCIAL ASSISTANCE TO HAN-TEK IN THE FORM OF A SALES AND USE TAX EXEMPTION FOR PURCHASES AND RENTALS RELATED TO THE ACQUISITION, RENOVATION AND EQUIPPING OF THE PROJECT; AND (vi) AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN AGENT, FINANCIAL ASSISTANCE AND PROJECT AGREEMENT, LEASE AGREEMENT, LEASEBACK AGREEMENT, PILOT AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE PROJECT.

The applicant confirmed the ownership of the project as disclosed on the application and awareness of the local labor policy. On motion by J. Popli, second by L. Bolzner, a roll call vote resulted as follows and the motion carried:

L. Bolzner	Yea	A. Meleo	Yea
A. Burr	Yea	T. Milne	Absent
G. Collins	Yea	J. Popli	Yea
J. Lusk	Yea		

Monro Inc.

Monro Inc. (Monro) provides distribution and warehousing for undercar repair and tire products to over 1,187 stores in over 28 states with over 1,000 employees. Monro, founded in 1957, continues to be headquartered in Monroe County. In 1994 the company moved to Holleder Parkway with IDA assistance, expanding the foot print again in 2011. This project will convert existing warehouse space to offices and reconfigure the warehouse operation. This expansion is needed to support Monro. Forward, a strategic initiative to grow the Company. The \$3.3 million project will impact 260 FTEs and create an additional 26 FTEs over the next 3 years. The company is seeking approval of the JobsPlus property tax abatement as well as sales tax exemption on purchases. The Benefit to Incentive Ratio is 6.8:1.

The applicant was represented by Maureen E. Mulholland.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY D/B/A IMAGINE MONROE POWERED BY COMIDA (i) ACKNOWLEDGING THE PUBLIC HEARING HELD BY THE AGENCY ON FEBRUARY 14, 2019, WITH RESPECT TO THE MONRO, INC. (THE "COMPANY") PROJECT (THE "PROJECT"); (ii) MAKING A DETERMINATION WITH RESPECT TO THE PROJECT PURSUANT TO SEQRA (AS DEFINED BELOW); (iii) APPOINTING THE COMPANY AS AGENT OF THE AGENCY; (iv) AUTHORIZING FINANCIAL ASSISTANCE TO THE COMPANY IN THE FORM OF (A) A SALES AND USE TAX EXEMPTION FOR PURCHASES AND RENTALS RELATED TO THE ACQUISITION, RENOVATION AND EQUIPPING OF THE PROJECT, (B) IF NECESSARY, A MORTGAGE RECORDING TAX EXEMPTION AND (C) A REAL PROPERTY TAX ABATEMENT STRUCTURED THROUGH A PAYMENT-IN-LIEU-OF-TAX AGREEMENT ("PILOT AGREEMENT"); AND (v) AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN AGENT, FINANCIAL ASSISTANCE AND PROJECT AGREEMENT, LEASE AGREEMENT, LEASEBACK AGREEMENT, PILOT AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE PROJECT.

The applicant confirmed awareness of the local labor policy. On motion by L. Bolzner, second by J. Popli, a roll call vote resulted as follows and the motion carried:

L. Bolzner	Yea	A. Meleo	Yea
A. Burr	Yea	T. Milne	Absent
G. Collins	Yea	J. Popli	Yea
J. Lusk	Abstain		

Executive Director Adair presented the following project modifications for consideration:

247 N. Goodman - Increase

247 North Goodman LLC, (247) a real estate holding company, is constructing an 80,000 sq. ft. building to house 51 apartments, on a ¼ acre parcel in the Neighborhood of the Arts. This property is located in a low to moderate income census tract. This request is for an increase in sales tax and mortgage recording tax exemption benefits due to an increase in construction costs of \$500,000. The applicant has also requested an extension of the sales tax exemption benefits through June 30, 2020 due to a longer construction period. The revised Benefit to Incentive Ratio is 2.4:1.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY D/B/A IMAGINE MONROE POWERED BY COMIDA (THE "AGENCY") AUTHORIZING ADDITIONAL FINANCIAL ASSISTANCE TO 247 NORTH GOODMAN, LLC (THE "COMPANY") IN AMOUNTS EXCEEDING THE AMOUNTS APPROVED BY THE AGENCY IN ITS RESOLUTION ADOPTED ON AUGUST 21, 2018 AND AN EXTENSION OF THE SALES TAX EXEMPTION BENEFIT THROUGH DECEMBER 31, 2019.

On motion by G. Collins, second by J. Lusk, a roll call vote resulted as follows and the motion carried:

L. Bolzner	Yea	A. Meleo	Yea
A. Burr	Yea	T. Milne	Absent
G. Collins	Yea	J. Popli	Nay
J. Lusk	Yea		

Erie Station 25 LLC – New Tenant

Vuzix Corporation is expanding into the 10,000 sq. ft. space that was previously occupied by Pharmacy Alternatives, which moved to 45 Becker Road in November of 2018. Erie Station 25 LLC is requesting to continue the existing PILOT agreement for Vuzix as tenant.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY (THE "AGENCY") AUTHORIZING THE REPLACEMENT BY ERIE STATION 25, LLC (THE "COMPANY") OF ITS TENANT FOR ITS PROJECT LOCATED AT 25 HENDRIX ROAD IN THE TOWN OF HENRIETTA, NEW YORK; AND THE EXECUTION OF RELATED DOCUMENTS.

On motion by J. Popli, second by L. Bolzner, a roll call vote resulted as follows and the motion carried:

L. Bolzner	Yea	A. Meleo	Yea
A. Burr	Yea	T. Milne	Absent
G. Collins	Yea	J. Popli	Yea
J. Lusk	Yea		

I Square – Extension and Amendment

I-Square is a mixed-use town center development in the Town of Irondequoit. This request is for an amendment to the PILOT agreement to add new parcels and approval of the next phase of the project. The applicant has also requested an extension of the sales tax exemption benefits through June 30, 2020 due to a longer construction period.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY D/B/A IMAGINE MONROE POWERED BY COMIDA AUTHORIZING (i) ADDITIONAL FINANCIAL ASSISTANCE TO I-SQUARE, LLC (THE "COMPANY") IN AMOUNTS EXCEEDING THE AMOUNTS APPROVED BY THE AGENCY IN ITS RESOLUTION ADOPTED ON MARCH 19, 2013; (ii) THE EXTENSION OF THE SALES TAX EXEMPTION BENEFIT GRANTED TO THE COMPANY THROUGH DECEMBER 31, 2019; AND (iii) THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED PILOT AGREEMENT AND RELATED DOCUMENTS IN CONNECTION WITH THE PROJECT.

On motion by A. Meleo, second by J. Popli, a roll call vote resulted as follows and the motion carried:

L. Bolzner	Yea	A. Meleo	Yea
A. Burr	Yea	T. Milne	Absent
G. Collins	Yea	J. Popli	Yea
J. Lusk	Yea		

183 East Main St, LLC - Extension

183 East Main Street, LLC is redeveloping the Alliance Building in the City of Rochester. The project received Board approval in July of 2015 for sales tax exemption. The applicant is seeking renewal of the sales tax exemption through May 31, 2019.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY D/B/A IMAGINE MONROE POWERED BY COMIDA (THE "AGENCY") AUTHORIZING THE EXTENSION OF THE SALES TAX EXEMPTION BENEFIT GRANTED TO 183 EAST MAIN ST LLC (THE "COMPANY") THROUGH JUNE 30, 2019.

On motion by J. Popli, second by G. Collins, a roll call vote resulted as follows and the motion carried:

L. Bolzner	Yea	A. Meleo	Yea
A. Burr	Yea	T. Milne	Absent
G. Collins	Yea	J. Popli	Yea
J. Lusk	Abstain		

Affinity Orchard Place L.P. – Assumption

Affinity Orchard Place L.P. is assigning its beneficial interest to Orchard Place Apartments LLC. There are no benefits provided to this project at this time. However, consent is required under a Regulatory Agreement, which has a term longer than the term of the benefits.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY D/B/A IMAGINE MONROE POWERED BY COMIDA (THE "AGENCY") AUTHORIZING THE TRANSFER BY AFFINITY ORCHARD PLACE L.P. ("SELLER") OF ITS BENEFICIAL INTEREST IN THE PROPERTY KNOWN AS 1 AFFINITY LANE IN THE TOWN OF GREECE, MONROE COUNTY, NEW YORK TO ORCHARD PLACE APARTMENTS LLC ("PURCHASER"); AND THE EXECUTION OF RELATED DOCUMENTS.

On motion by J. Lusk, second by T. Meleo, a roll call vote resulted as follows and the motion carried:

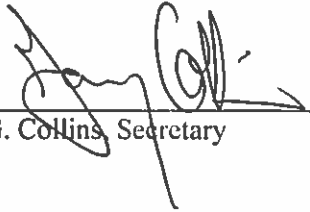
L. Bolzner	Yea	A. Meleo	Yea
A. Burr	Yea	T. Milne	Absent
G. Collins	Yea	J. Popli	Yea
J. Lusk	Yea		

Executive Director Adair reviewed the LadderzUp Program progress report.

J. Kase updated the Board on the TEN Program.

No members of the public spoke before the board, although one person had signed up.

There being no further business and on motion by J. Popli, second by J. Lusk, all aye, the regular meeting of the Board of Directors of Imagine Monroe was adjourned.



G. Collins, Secretary