A. Call Meeting to Order

B. Approval of Minutes – November 16, 2021

C. Local Labor Monitoring Report – November 2021 - Kevin Loewke

D. Local Labor Exemptions Update

E. Financial Report – November 2021 - Gregg Genovese

F. Applications for Consideration
   1. Genesis Vision Inc.
   2. Maguire Family Properties, Inc.
   3. Keeler Park Community Partners, LP
   4. Li-Cycle North America Hub, Inc.
   5. Pike Conductor DEV 1, LLC

G. Project Modifications
   6. DEL 3750 Monroe Avenue Associates, LLC – Increase and Extension
   7. OFD Foods, LLC – Ownership Change
   8. FiveTwentyfive East Broad, LLC – New Tenant
   9. Sibley Redevelopment LP – Extension
  10. Sibley Mixed Use LLC – Extension
  11. 125 Howell Street LLC - Extension
  12. Vigneri Chocolate Inc. – Extension
  13. Rotork Controls Inc. – Extension
  14. Hard Road Realty LLC – Extension
  15. John Street Realty LLC – Extension
  16. 275 Wiregrass Parkway LLC – Extension
  17. 39 Jet View Drive, LLC – Extension
  18. Premier Packaging Corporation – Extension
  19. Innovation Arts, Management LLC – Extension

H. Governance Committee Report – J. Popli
   Review and Approve Housing Policy
   Approve Contracts for Local Labor Monitoring, Local Labor Exemption Processing, Accounting/CFO Services, and Audit

I. Compliance Committee Report – A. Burr

J. Executive Director Liss – Discussion Items
   Deputy Director Signing Authority

K. Chair Burr – Discussion Items

L. Adjourn Meeting

Next meeting: Tuesday, January 18, 2022