



BOARD MEETING AGENDA

December 21, 2021

12:00 p.m. - Zoom

- 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