



POWERED BY **COMIDA**

**BOARD MEETING AGENDA**

**January 15, 2019**

**Webster Town Hall, 1000 Ridge Road, Webster, NY 14580**

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Approval of Minutes – December 18, 2018
- D. Local Labor Monitoring Report – December 2018 – Kevin Loewke
- E. Financial Report – Gregg Genovese
- F. Executive Director Adair – Applications for Consideration
  - 1. Butler/Till Media Services
  - 2. Frocione Properties LLC
- G. Executive Director Adair – Project Modifications
  - 3. 32 Marway Circle, LLC – Increase
  - 4. REO Holdings LLC – Increase
  - 5. Midtown Tower LLC (Commercial) – Extension
  - 6. Sibley Redevelopment Limited Partnership – Extension
  - 7. Love Family Properties – Assumption
  - 8. Greg Stahl Properties, LLC – Assumption
  - 9. RCD Properties, LLC – Assumption
  - 10. The Marketplace Mall - Amendment
- H. Executive Director Adair – Discussion Items
  - LadderzUp Program
  - TEN Program
- I. Chair Burr – Discussion Items
- J. Public Comments
- K. Adjourn Imagine Monroe Meeting