



## **BOARD MEETING AGENDA**

**October 15, 2019**

Wheatland Town Hall, 22 Main Street, Scottsville, NY, 14546, 12:00 p.m.

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approval of Minutes – September 17, 2019
- D. Local Labor Monitoring Report – September 2019 – Kevin Loewke
- E. Local Labor Verified Exemptions Report – October 2019 – Brian LaFountain
- F. Public Comments
- G. Financial Report – Executive Director Adair
- H. Applications for Consideration – Executive Director Adair
  - 1. Precision Optical Transcievers
  - 2. SimuTech Group Inc.
- I. Project Modifications – Executive Director Adair
  - 3. Gallina Cambridge, LLC – New Tenant
- J. 2020 Budget Presentation – Executive Director Adair
- K. Finance Committee Report – A. Meleo
- L. Executive Director Adair – Discussion Items
  - \* LadderzUp Program
  - \* TEN Program
- M. Chair Burr – Discussion Items
- N. Adjourn Imagine Monroe Meeting

Next meeting: Tuesday, November 19, 2019 at Parma Town Hall at noon.