



## **BOARD MEETING AGENDA**

**November 19, 2019**

Parma Town Hall, 1300 Hilton Parma Road, Hilton, NY, 14468, 12:00 p.m.

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approval of Minutes – October 15, 2019
- D. Local Labor Monitoring Report – October 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. Rotork Controls, Inc.
  - 2. 150 LGD, LLC
  - 3. EFPR Group, CPA's, LLC
  - 4. Alstom Signaling, Inc.
- I. Project Modifications – Executive Director Adair
  - 5. FiveTwentyfive East Broad Phase 1 – Increase
  - 6. American Packaging Corporation Phase 2- Extension
  - 7. 390 East CBM – Increase and Extension
  - 8. Casey Properties LLC - Assumption
  - 9. Riverwood Tech Campus – Increase
- J. Audit Committee Report – A. Burr
- K. Executive Director Adair – Discussion Items
  - \* Geva Theater Program Update
- L. Chair Burr – Discussion Items
- M. Adjourn Imagine Monroe Meeting

Next meeting: Tuesday, December 17, 2019 at Watts Conference Center at noon.