



## **BOARD MEETING AGENDA**

**June 16, 2020**

12:00 p.m. via conference call per Governor's Executive Order 202.1

- A. Call Meeting to Order
- B. Approval of Minutes – May 19, 2020
- C. Labor Monitoring Report – May 2020
- D. Local Labor Exemptions Report – May 2020
- E. Financial Report – May 2020
- F. Project Modifications
  - 1. Indus Lake Road II, LLC – Extension
  - 2. 337 UniverCity Living, LLC – Extension
  - 3. Buckingham Properties LLC – Extension
  - 4. Calero Software – Extension
  - 5. Workplace Interiors – Extension
  - 6. SPS Medical Supply Corporation - Extension
  - 7. Riverwood Tech Campus, LLC – Extension
  - 8. Panorama Landing, LLC – Increase/Extension/New Tenant
  - 9. ComTec Solutions, LLC – Increase
- G. Executive Director Liss – Discussion Items
- H. Chair Burr – Discussion Items
- I. Adjourn COMIDA Meeting

Next meeting: Tuesday, July 21, 2020 at noon.