



BOARD MEETING AGENDA

August 20, 2019

Greece Town Hall, 1 Vince Tofany Boulevard, Rochester, NY, 14612, 12:00 p.m.

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Approval of Minutes – July 23, 2019
- D. Local Labor Monitoring Report – July 2019 – Kevin Loewke
- E. Financial Report – Executive Director Adair
- F. Applications for Consideration – Executive Director Adair
 - 1. ITX Corp.
 - 2. Precision Grinding and Manufacturing Corp.
 - 3. Bausch & Lomb Inc.
 - 4. Rock Environmental, Inc.
 - 5. FiveTwentyFive East Broad LLC
 - 6. 45 Becker Road
- G. Project Modifications – Executive Director Adair
 - 7. APM Holdings LLC – Extension
 - 8. Court Street Rochester, LLC – Extension
- H. Executive Director Adair – Discussion Items
 - * LadderzUp Program
 - * TEN Program
- I. Chair Burr – Discussion Items
- J. Public Comments
- K. Adjourn Imagine Monroe Meeting

Next meeting: Tuesday, September 17, 2019 at Ogden Town Hall at noon.