



## **BOARD MEETING AGENDA**

**October 20, 2020**

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

- A. Call Meeting to Order
- B. Approval of Minutes – September 15, 2020
- C. Labor Monitoring Report – August and September 2020
- D. Local Labor Exemptions Report – September 2020
- E. Financial Report – September 2020
- F. Project Applications
  - 1. Ring Concierge LLC
  - 2. Sparkle Holdings
  - 3. 19 Cambridge Street LLC
  - 4. Ren Square LLC
  - 5. Fairview at Town Center III
- G. Project Modifications
  - 1. 1733 Ridge Road LLC – Extension
  - 2. American Packaging – Amend Resolution
- H. Finance Committee Report and 2021 Proposed Budget Presentation
- I. Executive Director Liss – Discussion Items
  - \* Return to Upstate Work Grant
  - \* Shore Foundation Program
  - \* CGR Report
- J. Chair Burr – Discussion Items
- K. Adjourn COMIDA Meeting

Next meeting: Tuesday, November 17, 2020 at noon.