



BOARD MEETING AGENDA

September 15, 2020

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

- A. Call Meeting to Order
- B. Approval of Minutes – August 18, 2020
- C. Labor Monitoring Report – August 2020
- D. Financial Report – August 2020
- E. Project Applications
 - 1. LiCycle, Inc
 - 2. Van Hook Service Company Inc.
 - 3. Concentrix Solutions Corporation
 - 4. Weld Works LLC
 - 5. A50EB, LLC
 - 6. Gallina Development Corporation
- F. Project Modifications
 - 1. Panorama Landing LLC – Increase
 - 2. Rotork Controls – Increase and Extension
 - 3. 125 Howell Street, LLC – Extension
 - 4. Sibley Mixed Use LLC – Extension
- G. Governance Committee Report
- H. Executive Director Liss – Discussion Items
- I. Chair Burr – Discussion Items
- J. Adjourn COMIDA Meeting

Next meeting: Tuesday, October 15, 2020 at noon.