



**AGENDA – IMAGINE MONROE MEETING – January 16, 2018  
Henrietta Town Hall – 12:00 NOON**

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes – Meeting of **December 19, 2017** (p. 1)
4. Verified Exemptions (Local Labor Requirement Waivers): Dec. 2017 – None
5. Monitoring Reports (Local Labor Requirement Compliance): Dec. 2017 & YE 2017 - Kevin Loewke (p. 4)
6. Executive Director Adair - Applications for Assistance
  - Morgan Publisher Apartments, LLC (p. 6)
7. Executive Director Adair – Discussion Items
8. Chair Burr – Discussion Items
9. Public Comments
10. Adjourn Meeting

The next scheduled meeting of the Agency will be held on **Tuesday, February 20, 2018, 12:00 noon** at the **Rush Town Hall, 5977 East Henrietta Road, Rush, NY 14543**