



**AGENDA – IMAGINE MONROE MEETING – February 20, 2018
Rush 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 & Jan. 2018
Executive Director Adair (p.4)
5. Monitoring Reports (Local Labor Requirement Compliance): Dec. 2017, YE 2017 & Jan. 2018
Kevin Loewke (p. 5)
6. Financial Reports – Bonadio & Co., LLP (separate document)
7. Executive Director Adair - Applications for Assistance
 - Sydor Instruments LLC (p. 8)
 - LPPA 1 LLC (p. 34)
 - APM Holdings LLC (p. 98)
 - Bio-Optronics, Inc. (p. 136)
 - Marketplace Outlet PILOT Modification
8. Executive Director Adair – Discussion Items
9. Chair Burr – Discussion Items
10. Public Comments
11. Adjourn Imagine Monroe Meeting
12. Call GROSFC Meeting to order
13. Adjourn GROSFC Meeting
14. Reconvene Imagine Monroe Meeting
15. Adjourn Imagine Monroe Meeting

The next scheduled meeting of the Agency will be held on **Tuesday, March 20, 2018, 12:00 noon** at the **Watts Building, 47 South Fitzhugh Street, Rochester, NY 14614**