



MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

(585)753-2020 FAX (585)753-2028

Tuesday, January 12, 2016

M&T Bank

255 East Avenue

Rochester, NY 14604

8:00 a.m.

Board Meeting Agenda

1. Call to Order
2. Public Comment Period
3. Loan Request (Executive Session)
4. Approval of the December 8, 2015 meeting minutes
5. Activity & Status Report ⇒P. Johnson
6. Treasurer's Report ⇒P. Hin
7. President's Report ⇒S. Strassenburgh
8. Other Business
9. Adjournment

REMINDER: In accordance with the Bylaws, Members and Directors may participate in any meeting of the Corporation or any committee thereof by proxy. Additionally, every Director and Member is required to attend regularly scheduled Board meetings and no Director and Member shall miss more than one quarter of the regularly scheduled meetings within a calendar year as set forth in the annual MCIDC Meeting Dates. Proxies do not meet the requirement for attendance.

The next meeting will be held Tuesday, February 9, 2016 at 8 a.m. at M&T Bank.



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(585)753-2020 FAX (585)753-2002

PROXY

I hereby authorize the Monroe County Industrial Development Corporation to cast one vote on my behalf in all matters to come before the board in a meeting to be held on **Tuesday, January 12, 2016.**

Print Name

Signature, Date

Please fax to 585-753-2002, attn: Mary Beth Doyle