



MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

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

Tuesday, April 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. PTAC Annual Funding Presentation
4. Approval of the January 12, 2016 meeting minutes
5. Activity & Status Report ⇒P. Johnson
6. Treasurer's Report ⇒P. Hin
7. President's Report ⇒S. Strassenburgh
8. HD&K Mold Update ⇒L. Birr
9. Other Business
10. 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, May 10, 2016 at 8:00 a.m. at M&T Bank