



MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

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

Tuesday, July 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 Requests (Executive Session) ⇒D. Halladay
4. Approval of June 14, 2016 meeting minutes ⇒S. Strassenburgh
5. Activity & Status Report ⇒L. Birr
6. Treasurer's Report ⇒P. Hin
7. Update from PTAC ⇒L. Birr
8. President's Report ⇒S. Strassenburgh
 - 16th Bylaw Amendment
 - SBA Audit
 - Staffing (Financial Analyst)
 - Staffing Presentation by Don Crumb
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, August 9, 2016 at 8:00 a.m. at M&T Bank