



MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

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

Tuesday, September 13, 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. Bond Request
4. Loan Requests (Executive Session) ⇒ Lydia Birr
5. Approval of August 9, 2016 meeting minutes ⇒ Sid Strassenburgh
6. Activity & Status Report ⇒ Lydia Birr
7. Treasurer's Report ⇒ Peter Hin
8. President's Report ⇒ Sid Strassenburgh
9. Other Business
 Update on BOCES/Edison Tech Grant ⇒ Bob Lasch
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, October 11, 2016 at 8:00 a.m. at M&T Bank