



**MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

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

**Tuesday, October 11, 2016**

**M&T Bank**

**255 East Avenue**

**Rochester, NY 14604**

**8:00 a.m.**

Board Meeting Agenda

1. Call to Order
2. Loan Requests (Executive Session) ⇒Dave Halladay
3. PTAC Update ⇒Anna Vulaj Fitzsimmons
4. Approval of prior meeting minutes ⇒Sid Strassenburgh
5. Report from Audit and Finance Committees ⇒Peter Hin
6. Report from Governance Committee ⇒Sid Strassenburgh
7. Activity & Status Report ⇒Jeff Adair
8. Treasurer's Report ⇒Peter Hin
9. President's Report ⇒Sid Strassenburgh
10. Other Business
- Local Labor Exemption Report ⇒Lydia Birr
11. 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 Wednesday, November 9, 2016 at 8:00 a.m. at M&T Bank**