



MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

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

Wednesday, November 9, 2016

M&T Bank

255 East Avenue

Rochester, NY 14604

8:00 a.m.

Board Meeting Agenda

1. Call to Order ⇒ Sid Strassenburgh
 2. Loan Requests (Executive Session) ⇒ Clint Campbell
 3. Approval of prior meeting minutes ⇒ Sid Strassenburgh
 4. Activity & Status Report ⇒ Jeff Adair
 5. Treasurer's Report ⇒ Peter Hin
 6. President's Report ⇒ Sid Strassenburgh
- Ribbon Cutting at BOCES
7. Other Business ⇒ Sid Strassenburgh
 8. Adjournment ⇒ Sid Strassenburgh

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, December 13, 2016 at 7:30 a.m. at The Strathallen