



MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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Tuesday, May 9, 2017

M&T Bank

180 S. Clinton Avenue, 7th Floor

Rochester, NY 14607

8:00 a.m.

Board Meeting Agenda

1. Call to Order ⇒ Sid Strassenburgh
2. Public Comment Period
3. Approval of Prior Meeting Minutes ⇒ Sid Strassenburgh
4. Loan Request (Executive Session) ⇒ Dave Halladay
5. SBA Portfolio Quarterly Review ⇒ Lydia Birr
6. SBA SMART Audit Update ⇒ Lydia Birr
7. Treasurer's Report ⇒ Peter Hin
8. President's Report ⇒ Sid Strassenburgh
 - Appointment of CDC Manager ⇒ Sid Strassenburgh
 - IRS Bond Audit Update ⇒ Mark Geise
9. Other Business ⇒ Sid Strassenburgh
 - Board Member SBA Training Session ⇒ Lydia Birr
10. Adjournment ⇒ Sid Strassenburgh

The next meeting will be held Tuesday, June 13, 2017 at 8 a.m. at M&T Bank.