



**MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

CityPlace, 50 W. Main Street, Suite 8100

Rochester, NY 14614

(585) 753-2000 FAX (585) 753-2028

**Regular Meeting of the Board of Directors of MCIDC**

**Tuesday, June 12, 2018**

**MCC Downtown Campus, 7<sup>th</sup> Floor, Conference Room 32-710**

**321 State Street, Rochester, NY 14608**

**8:00 a.m.**

Board Meeting Agenda

1. Call to Order ⇒S. Strassenburgh
2. Public Comment Period ⇒S. Strassenburgh
3. Approval of Prior Meeting Minutes ⇒S. Strassenburgh
4. Bond Request ⇒M. Patel, Esq.
5. Loan Requests (Executive Session) ⇒L. Birr and B. O'Brien
6. Dashboard Report ⇒J. Adair
7. Local Labor Report ⇒J. Adair
8. Treasurer's Report ⇒D. Halladay
9. Governance Committee Report ⇒S. Strassenburgh
10. Training ⇒L. Birr
11. Other Business ⇒S. Strassenburgh
- Governance Committee
12. Adjournment ⇒Sid Strassenburgh

The next meeting will be held 8:00 a.m. Tuesday, July 10, 2018 at MCC Downtown Campus.