

MCIDC

MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CITYPLACE • 50 WEST MAIN STREET, SUITE 8100 • ROCHESTER, NY 14614
PHONE: (585) 753-2000 • FAX: (585) 753-2002

Regular Meeting of the Board of Directors of MCIDC

Wednesday, October 10, 2018
MCC Downtown Campus, 7th Floor Conference Room
321 State Street, Rochester, NY 14608
8:00 a.m.

Board Meeting Agenda

1. Call to Order ⇒ Sid Strassenburgh
2. Public Comment Period ⇒ Sid Strassenburgh
3. Approval of Prior Meeting Minutes ⇒ Sid Strassenburgh
4. PTAC Update ⇒ Anna Vulaj Fitzsimmons
5. RochesterWorks! Presentation ⇒ Peter Pecor
6. Review Proposed Incentive Programs ⇒ Jeff Adair and Lydia
7. Governance Committee Report ⇒ Diane Mendick
8. Review Proposed 2019 Budget ⇒ Jeff Adair
9. Finance Committee Report ⇒ Peter Hin
10. Dashboard Report ⇒ Jeff Adair
11. Other Business ⇒ Sid Strassenburgh
12. Adjournment ⇒ Sid Strassenburgh

The next meeting will be held 8:00 a.m. Wednesday, November 14, 2018 at
MCC Downtown Campus.