

# MCIDC

## MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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### Regular Meeting of the Board of Directors of MCIDC

**Tuesday, January 8, 2019**  
**MCC Downtown Campus, 7<sup>th</sup> Floor Conference Room**  
**321 State Street, Rochester, NY 14608**  
**8:00 a.m.**

#### Board Meeting Agenda

1. Call to Order ⇒P. Hin
2. Public Comment Period ⇒P. Hin
3. Approval of Prior Meeting Minutes ⇒P. Hin
4. Local Labor Report ⇒K. Loewke
5. Loan Requests (Executive Session) ⇒L. Birr
6. Dashboard/Finance Report ⇒J. Adair
7. Review Proposed Incentive Programs ⇒J. Adair
8. Audit Committee Report ⇒L. Ryan
9. Other Business ⇒P. Hin
10. Adjournment ⇒P. Hin

The next meeting will be held 8:00 a.m. Tuesday, February 12, 2019 at MCC Downtown Campus.