

# MCIDC

## MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

CITYPLACE • 50 WEST MAIN STREET, SUITE 1150 • ROCHESTER, NY 14614  
PHONE: (585) 753-2000 • FAX: (585) 753-2002

**Regular Meeting of the Board of Directors  
MCC Downtown Campus  
321 State Street, Rochester, NY 14608, 7th Floor**

**Wednesday, November 13, 2019**

**8:00 a.m.**

### Board Meeting Agenda

1. Call to Order .....A. Laniak
2. Public Comment Period .....A. Laniak
3. Approval of Prior Meeting Minutes.....A. Laniak
4. Local Labor Report .....K. Loewke
5. Finance Report .....J. Adair
6. Dashboard .....J. Adair
7. Loan Review .....L. Birr
9. Audit Committee Report.....L. Ryan
11. Other Business .....A. Laniak
13. Adjournment .....A. Laniak

The Annual meeting will be held 8:00 a.m.,  
**Tuesday, December 10, 2019 at the Eastman House**