

RR97, LLC**Sales Tax Exemption Only**

The company was represented by John Urlaub. RR97 LLC, is proposing to invest approximately \$179,000 in renovations to its existing 35,000 square foot building in the City of Rochester. The facility is leased to a related entity, Rohrbach Brewing Company (RBC), a microbrewer of craft beer. The renovations will accommodate a new \$177,500 canning line which will provide Rohrbach products for a wider geographic distribution area. The project will impact 12 FTEs and is projected to create 2 new FTEs over the next three years. The company has been approved for the GreatRate program through Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus program. On a motion made by A. Burr and seconded by J. Popli, an inducement resolution was adopted approving subject project. All Aye.

Better Power Inc.**Sales Tax Exemption Only**

The company was represented by Gary Wheat. Better Power Inc., (BPI) a wholesale distributor specializing in emergency standby generators and accessories, will be moving to a larger 10,000 square foot facility in the Town of Brighton and will be investing approximately \$103,000 in renovations and equipment. BPI currently employs 8 FTEs and expects to create 1 new full-time position. BPI has been approved for the GreatRebate program through Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus program. After a brief discussion and on a motion made by C. Campbell and seconded by R. Gerbracht, an inducement resolution was adopted approving subject project. All Aye.

Canfield & Tack Inc.**Sales Tax Exemption Only**

The company was represented by Mike Guche. Canfield & Tack Inc.(C&T), founded in 1926, is a full service provider of commercial printing, digital printing, fulfillment and distribution services, located in a 45,000 square foot facility on Exchange Street in the City of Rochester. In November 2012, C&T purchased the assets of Dellas Graphics, a Syracuse printing and mail house firm, and will be moving the digital printing and mailing operation to Rochester. C&T will be leasing additional space at 105 McLoughlin Street and will invest approximately \$76,500 in equipment including racking, forklifts, IT, phone and security systems. C&T currently employs 74 FTEs in Monroe County and expects to create 1 new full-time position. C&T has been approved for the GreatRate program through Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus program. After a brief discussion and on a motion made by R. Gerbracht and seconded by J. Popli, an inducement resolution was adopted approving subject project. All Aye.

On motion made by A. Burr and seconded by R. Gerbracht, minutes for the meeting of June 18, 2013 were reviewed and adopted and approved. All Aye.

Chair Mazzullo noted that the board has appointed Jay Popli to the Governance Committee.

M. Townsend, Board Counsel, presented the following items for Agency Action:

Terminations:**--760 Brooks Avenue**

On a motion made by R. Gerbracht and seconded by E. Caccamise, a resolution was adopted approving the termination of the above named projects. All Aye.

Miscellaneous:**-1612 Ridge Road LLC**

On a motion made by J. Popli and seconded by A. Burr, a resolution was adopted approving transfer of the property to a new owner. All Aye.

There being no further business, the meeting was continued to July 25, 2013 at 11am in a location to be determined.

