

**MINUTES – AGENCY MEETING – September 20, 2011**

Time & Place: 12:00 Noon, Ebenezer Watts Conference Center,  
49 S. Fitzhugh Street, Rochester, New York

Board Present: T. Mazzullo (Chair), A. Burr, E. Caccamise, R. Gerbracht  
S. Moore, H. Stuart

Also Present: J. Seil (Executive Director), A. Daniele (Monroe County Legislature),  
M. Townsend, Esq.

Chair Mazzullo called the meeting to order. E. Caccamise led the Pledge of Allegiance.

Chair Mazzullo opened the Public Forum. There being no speakers, the Public Forum was closed.

Jenna Crawford of Loewke & Brill Consulting presented the Monitoring Report for the period of August 1, 2011 – August 31, 2011. During that time, 58 monthly visits were conducted. Of the 897 workers that were identified, none were noncompliant on the initial visit. As of August 31, 2011 all monitored sites were compliant. Loewke & Brill delivered signs to 5 new projects.

J. Seil presented the following applications for agency consideration:

**Boylan Code, LLP (EquiPlus)**

The company was represented by Alan Feldstein. Boylan Code, LLP provides corporate legal services and wealth succession planning. Upon expiration of their lease, Boylan Code has relocated to the recently redeveloped Culver Road Armory. Boylan Code is proposing to invest \$174,000 to equip and furnish the space. Boylan Code currently employs 50 FTE and expects to hire another 3 FTE within the next two years. Boylan Code 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 H. Stuart and seconded by E. Caccamise, an inducement resolution was adopted approving subject project. All Aye.

**Your Local Pharmacy (Lease/Leaseback with JobsPlus)**

The company was represented by Neil Scheier. Your Local Pharmacy proposes to construct a retail pharmacy at the corner of Joseph Avenue and Berlin Street in the City of Rochester. The City of Rochester provided a letter of support for the project, which will bring much needed goods and services which would not, but for the project, be reasonably accessible to area residents of this highly distressed area. The \$456,000 project will include the demolition of an existing two-story structure and the construction of a new facility. The project is projected to create 4 new FTE within three years. The applicant seeks approval of JobsPlus property tax abatement. Upon inquiry by the Chair, the applicant representative confirmed that he is aware of the Local Labor requirements. After a brief discussion and on a motion made by H. Stuart and seconded by A. Burr, a resolution was adopted approving SEQR for the subject property. All Aye. On a motion made by A. Burr and seconded by R. Gerbracht, an inducement resolution was adopted approving subject project. All Aye.

**Jackson Welding Supply Co. Inc. (EquiPlus)**

The company was represented by Robert Jackson. Jackson Welding Supply Co, Inc. (JWS) is a distributor of industrial, medical and specialty gases as well as gas equipment and welding supplies. JWS recently purchased a 30,000 square foot facility in the Town of Gates and is proposing to invest \$836,787 to renovate and equip the space. JWS currently employs 31 FTE and expects to hire another 2 FTE within the next two years. JWS 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 A. Burr and seconded by E. Caccamise, an inducement resolution was adopted approving subject project. All Aye.

On motion made by R. Gerbracht and seconded by H. Stuart, minutes for the meeting of August 16, 2011 were reviewed, adopted and approved. All Aye.

Executive Director Seil noted that the \$40 Million Harris Relocation project (approved April 2010), held its Grand Opening today. This project retained 1100 local jobs.

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

**Terminations:**

- MKS Instruments
- Maiden Associates
- JML Optical – Portland
- Jetview Properties
- Cornhill Center Associates
- N. Holland/Northern Soy
- Bausch & Lomb – S. Clinton
- Golden State Foods
- Ravensburg USA
- Piano Works Ltd.
- Shortino Properties

On a motion made by H. Stuart and seconded by A. Burr, a resolution was adopted approving the termination of the above named projects. All Aye.

There being no further business, on a motion made by R. Gerbracht and seconded by A. Burr, the meeting was adjourned.