

DRAFT
MINUTES – AGENCY MEETING – November 18, 2014

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, C. Campbell,
J. Popli, M. Worboys-Turner

Board Excused: M. Siwiec

Also Present: J. Seil (Executive Director), M. Townsend, Esq.

Chair Mazzullo called the meeting to order. J. Popli led the Pledge of Allegiance.

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

A report on the Requests for Verified Exemptions was presented by Brian LaFountain of The Bonadio Group. During the last month, The Bonadio Group has received four requests for exemption from the local labor requirements for the Costco project, under the criteria “warranty”. Mr. LaFountain reported that upon review, the Bonadio Group found the requests valid.

Jim Loewke of Loewke Brill Consulting Group, Inc. presented the Monitoring Report for the period of October 1, 2014 – October 31, 2014. During that time, 74 monthly visits and 1 follow up visit were conducted. Of the 729 workers that were identified, one was noncompliant on the initial visit. As of October 31, 2014 all monitored sites were compliant. Loewke & Brill delivered signs to 5 new projects.

J. Seil presented the following applications for agency consideration:

Durst Image Technology U.S., LLC – Sales Tax Exemptions Only

The company was represented by Chris Adams. Durst Image Technology U.S., LLC (Durst) is a manufacturer of professional large format digital UV inkjet printers. Durst, located in Henrietta, is proposing a data center upgrade to provide additional space, reduce energy costs and improve operations. Durst currently employs 28 FTEs and expects to create 2 new full-time positions. Durst has been approved for the GreatRebate program through Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus program. The Benefit/Incentive ratio is 33.8:1. After a brief discussion and on a motion made by E. Caccamise and seconded by C. Campbell, an inducement resolution was adopted approving subject project. All Aye.

Action Towing of Rochester Inc. – Sales Tax Exemptions Only

The company was represented by Craig Camp. Action Towing of Rochester Inc. (ATR), located in the Town of Henrietta, provides auto repair, towing and emergency road services throughout Monroe County. ATR currently has contracts with AAA, the Monroe County Sheriff’s Dept., and several insurance companies including Allstate and Geico. ATR is proposing to purchase trucks to add to its fleet of commercial vehicles. ATR currently employs 32 FTEs and expects to create 2 new full-time positions. ATR has been approved for the GreatRate program through

Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus program. The Benefit/Incentive ratio is 3.8:1. After a brief discussion and on a motion made by A. Burr and seconded by M. Worboys-Turner, an inducement resolution was adopted approving subject project. All Aye.

Following a correction offered by M. Worboys-Turner, on motion made by J. Popli and seconded by A. Burr, minutes for the meeting of October 21, 2014 were amended, reviewed, adopted and approved. All Aye.

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

Miscellaneous:

-822 HR LLC

On a motion made by J. Popli and seconded by A. Burr, a resolution was adopted approving a \$1,050,000 increase in project costs to \$11,750,000. All Aye.

-Orafol Precision Technology Center

On a motion made by J. Popli and seconded by E. Caccamise a resolution was adopted approving the Agency Chair and/or other officers a to execute and deliver the necessary documents relative to the merger of the subsidiary to the parent corporation. All Aye.

There being no further business, on a motion made by M. Worboys-Turner and seconded by J. Popli, the meeting was adjourned.