

MINUTES – AGENCY MEETING – June 17, 2014

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

Board Present: T. Mazzullo (Chair), A. Burr,
J. Popli, M. Siwec, M. Worboys-Turner

Board Excused: E. Caccamise, C. Campbell,

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

Chair Mazzullo called the meeting to order. A. Burr led the Pledge of Allegiance.

Chair Mazzullo introduced Mark Siwec and Mary Worboys-Turner as the newest board members, having been unanimously approved by the Monroe County legislature on June 10, 2014. Chair Mazzullo opened the Public Forum. Patricia Sax read portions of the COMIDA Code of Ethics. Joanne Sasse offered comments including her request for a response to the written questions that she provided at the May 20, 2014 meeting, her interactions with the COMIDA board, staff, attorney and applicants and board training for the new members. M. Townsend advised Ms. Sasse that such requests for information are required to follow the Freedom of Information Law (FOIL) process and he provided her with the required form. There being no further speakers, the Public Forum was closed.

Mike Loewke of Loewke Brill Consulting Group, Inc. presented the Monitoring Report for the period of May 1, 2014 – May 31, 2014. During that time, 43 monthly site visits were conducted. Of the 329 workers that were identified, none were noncompliant on the initial visit. As of May 31, 2014 all monitored sites were compliant. Loewke & Brill delivered signs to 1 new project.

Chair Mazzullo reminded the Board that Conflicts of Interest should be disclosed after the Project is introduced and before a vote is considered.

J. Seil presented the following application for agency consideration:

Carpentier Holdings LLC/Rochester Magnet Lease/Leaseback with JobsPlus

The company was represented by Andrew Carpentier. Carpentier Holdings, a local real estate holding company, is proposing a 4800 square foot addition to an existing 9800 square foot commercial building in East Rochester. The building is leased to a related entity, Rochester Magnet (RM), a converter of flexible magnetic materials, magnetic assemblies and pressure sensitive adhesive tape. RM products are sold nationally and internationally to many sectors including Printing, Point-of-Sale Display, Sign Making, Packaging, and a wide variety of Industrial Applications. The expansion will provide additional production and warehouse space. The \$448,000 project will impact 14 FTEs and is projected to create 2 new FTEs over the next three years. The applicant is seeking approval of the JobsPlus abatement program. The job creation requirement is 2 FTEs. The Benefit/Incentive ratio is 6.5:1.

Upon inquiry by the Chair, the applicant representatives confirmed that they are aware of the Local Labor requirements. After a brief discussion and on a motion made by J. Popli and seconded by M. Worboys-Turner, a resolution was adopted approving SEQR for the subject property. All Aye. On a motion made by A. Burr and seconded by M. Worboys-Turner, an inducement resolution was adopted approving subject project. All Aye.

On motion made by A. Burr and seconded by J. Popli, minutes for the meeting of May 20, 2014 were reviewed and adopted and approved. All Aye.

On a motion made by Chair Mazzullo, and seconded by J. Popli, A. Burr was elected Vice Chair of the COMIDA board. All Aye. Chair Mazzullo noted that M. Siwec and E. Caccamise will join the Audit Committee, and that M. Worboys-Turner and C. Campbell will join the Finance Committee. C. Campbell will serve as chair of the Finance Committee

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

Miscellaneous:

- **Gallina Cambridge LLC** - approve a new tenant.
- **Horizon Solutions LLC** - approve sales tax exemptions on \$240,000 increase in project costs to \$490,000, and extension to November 30, 2014.
- **DLH Development LLC (Polyshot)** – acknowledge assumption of existing mortgage
- **Riverview Equity-1 LLC** - approve a \$2,700,000 increase in project costs to \$32,700,000 and mortgage tax exemption.

On a motion made by M. Worboys-Turner and seconded by J. Popli, the above resolutions were approved. All Aye.

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