



**AGENDA – AGENCY MEETING OF JUNE 19, 2007  
EBENEZER WATTS CONFERENCE – 12:00 NOON**

1. Call meeting to order
2. Pledge of Allegiance
3. Applications:

**Tech Park Owner, LLC (Lease/leaseback)**  
**190 North 10<sup>th</sup> Street Suite 307**  
**Brooklyn, NY 11211**

**Project Address: Rochester Technology Park**  
**789 Elmgrove Road**  
**Rochester, New York 14624**

The applicant, Tech Park Owner LLC propose to purchase the Rochester Tech Park (former Kodak Elmgrove facility, approximately 5 million square feet) for \$55 million. The new owner plans to attract technology related tenant base and plans to enhance the current infrastructure of offices and laboratories with \$12 million in improvements over the next five years. Tech Park Owner LLC is an affiliate of the Tryad Group which is based in Brooklyn which develops and manages industrial, commercial, office and retail facilities around the country. The LLC expects to create 30 new jobs at the facility over the next 5 years. The LLC is requesting exemption from sales and mortgage tax and assumption of the Special PILOT executed for the facility in 2001. The Town of Gates will confirm its allowance for the assumption of the PILOT.

**Rochester Friendly Home dba The Friendly Home (Tax Exempt Civic Facility Bond)**  
**3156 East Avenue**  
**Rochester, New York 14618**

Rochester Friendly Home, a not-for-profit corporation, has served the Monroe County community since 1849. The Friendly Home provides residential health care with 202 beds in a building originally constructed in 1918. The proposed project will include renovations and modernization to the existing building. This renovation will require the relocation of 80 beds to a new 38,000 square foot addition which will offer “neighborhood” and dining facilities for each of two 40 bed residential units. A proposed 4,500 square foot main entrance addition will accommodate various support services and a modernized lobby and reception area. This \$22 Million project will impact 279 existing FTEs. The applicant is seeking up to \$19 Million in civic facility revenue bonds.

4. Approval of Minutes – May 15, 2007
5. Chair Mazzullo – discussion items

6. Presentation of COMIDA 2006 Audit – Bonadio & Co.
  7. Acting Executive Director Seil – discussion items  
“Green Building” enhanced tax abatement policy
  8. Legal Counsel Townsend – discussion items
  9. Public Comments
- Adjournment