



COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

**AGENDA – AGENCY SPECIAL MEETING OF DECEMBER 30, 2008
EBENEZER WATTS CONFERENCE CENTER – 11:00 A.M.**

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

**USAirports Flight Support South, LLC (EquiPlus)
One Airport Way
Rochester, New York 14624**

USAirports Flight Support South, LLC (USAirports) provides aviation services to the Monroe County Airport. Services include aircraft fuel, oil line maintenance, repairs, deicing and flight support. USAirports is purchasing the assets of Landmark Aviation for \$1,200,000 and will retain 31 employees at Landmark. The company has been approved for a GreatRate on the equipment purchase through the Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus.

**Bersin Properties LLC (Informational Summary)
285 Medley Centre Parkway
Rochester, New York 14622**

Bersin Properties LLC (Bersin) is the property owner of the Medley Centre mall in the town of Irondequoit, New York. Bersin plans to revitalize the existing 784,000 square foot mall and expand with 546,000 square feet for new retail space. Additionally, Bersin plans to construct 420 hotel rooms, 330 residential apartment units, 195,000 square feet of office space and 158,000 square feet of theater, restaurant and other mixed use space. The project will be constructed in one or more phases and will include demolition of portions of the existing mall. The project is projected to create 600 FTEs jobs within the first three years of completion of the project. Bersin is seeking sales and mortgage tax exemption. The terms of a custom tax payment-in-lieu of taxes agreement with Monroe County, the Town of Irondequoit and the East Irondequoit school district have yet to be determined.

5. Chair Mazzullo – Discussion Items
6. Executive Director Seil – Discussion Items
7. Legal Counsel Townsend – Discussion Items

Adjournment

The next meeting of the Agency will be held on **Tuesday, January 20, 2009**