



COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

MINUTES – AGENCY MEETING – January 21, 2010

Time & Place: 12:30 PM, Ebenezer Watts Conference Center,
49 S. Fitzhugh Street, Rochester, New York

Board Present: T. Mazzullo (Chair), E. Caccamise, L. Doyle,
S. Moore, H. Stuart

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

Chair Mazzullo called the meeting to order. H. Stuart led the Pledge of Allegiance.

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

Jim Loewke of Loewke & Brill Consulting presented the Monitoring Report for the period of November 20, 2009 – January 1, 2010. During that time, 40 monthly visits and 7 follow-up visits were conducted. Of the 429 workers that were identified, five were noncompliant on the initial visit. Four of these workers were compliant on the follow up visit; one worker had left the work site. As of January 1, 2010 all monitored sites were compliant. Loewke & Brill delivered signs to 7 new projects.

Chair Mazzullo introduced Legislator Anthony Daniele, who will replace Wayne Zyra as the Monroe County Legislature liaison to COMIDA.

J. Seil presented the following applications for agency consideration:

Rochester Midland Corporation

The company was represented by Mike Coyner. Rochester Midland Corporation (RMC) is a manufacturer that has been operating in Rochester for 120 years. RMC specializes in the production of specialty chemicals for janitorial care, restroom care, food sanitation, water treatment and industrial applications. RMC is proposing to expand manufacturing locally by relocating a production line from an out of state facility. RMC considered their Aurora, Illinois and Greensboro, North Carolina facilities before deciding to expand manufacturing in Monroe County. Had the project occurred in Illinois or North Carolina, 78 existing manufacturing jobs would have been lost to the area. RMC is proposing to acquire, renovate and expand a 167,000 square foot building located at 155 Paragon Drive in the Town of Ogden. The new facility will improve efficiency by allowing the company to consolidate their manufacturing and distribution operations under one roof. The \$13MM project will impact 165 existing employees and is projected to create 16 new FTE within three years. The project will be financed primarily through a \$10 Million tax exempt industrial revenue bond, equity and conventional bank financing. The applicant seeks approval of JobsPlus property tax abatement. The Jobs Plus job creation requirement is 16 FTE. A Public Hearing was held January 21, 2010 in the Town of Ogden. Counsel Townsend noted that the Town Supervisor, the Town Assessor and a school board representative were in attendance at the Public Hearing. There were no public comments on the project. After a brief discussion and on a motion made by H. Stuart and seconded by E. Caccamise, a resolution was adopted approving SEQR for the subject property. All Aye. On a motion made by L. Doyle and seconded by E. Caccamise, an inducement resolution was adopted approving subject project. All Aye.

G. J. Romig Property Management Inc.

The company was represented by Dave Etna. G. J. Romig Property Management, Inc. (Romig) is a commercial property management firm with clients throughout Monroe County. Romig will be purchasing a Ford Truck and Exmark Commercial lawn mowers totaling \$100,000. The company is seeking sales tax exemption on the equipment purchases. Romig will be creating 2 new full time positions. Romig has been approved for a GreatRate through Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus. After a brief discussion and on a motion made by E. Caccamise and seconded by S. Moore, an inducement resolution was adopted approving subject project. All Aye.

On motion made by H. Stuart and seconded by E. Caccamise, minutes for the meeting of December 15, 2009 were reviewed and adopted and approved. All Aye.

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

Terminations:

- Axelrod Realty
- S&S Minnesota/Dayton Rogers
- DDDM LLC/Mahany Welding
- Rotork Controls
- B&D Properties
- Gallina – 200 Mile Crossing
- Wegmans 2301-2307 Lyell Road

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

Miscellaneous:

-RTP QEZE II LLC – Tech Park Owners

On a motion made by L. Doyle and seconded by H. Stuart, a resolution was adopted approving addition of RTP QEZE II LLC as party to existing PILOT. All Aye.

-WillJeff LLC – College Park at RIT

On a motion made by E. Caccamise and seconded by H. Stuart, a resolution was adopted approving assign of the existing PILOT agreement to the bank as part of a refinance of the project. All Aye.

There being no further business, on a motion made by H. Stuart and seconded by S. Moore, the meeting was adjourned.