

MINUTES – AGENCY MEETING – November 20, 2012

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

Board Present: S. Moore (Vice Chair), A. Burr, E. Caccamise, C. Campbell,
R. Gerbracht, H. Stuart

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

Vice Chair Moore called the meeting to order and led the Pledge of Allegiance.

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

Yvonne Lowrey of Loewke Brill Consulting Group, Inc. presented the Monitoring Report for the period of October 1, 2012 – October 31, 2012. During that time, 80 monthly visits and one follow up visit were conducted. Of the 547 workers that were identified, one was noncompliant on the initial visit. As of October 31, 2012 all monitored sites were compliant. Loewke & Brill delivered signs to 4 new projects.

J. Seil presented the following applications for agency consideration:

Hammer Packaging Corp. (Lease/Leaseback with JobsPlus)

The company was represented by C. Wieser. Hammer Packaging Corp. (Hammer), founded in Rochester in 1912, is a commercial printer producing high-quality packaging printing. Hammer currently produces over 22 billion labels per year for some of the world's most recognized brands including Chef Boyardee, SoBe water, Nestea, Soft Scrub, Wegmans and Del Monte. Hammer is proposing to add a 12,200 square foot expansion to its existing 92,200 square foot facility in the Town of Henrietta. The expansion will house a new nine color Variable Sleeve Offset Press. The expansion and new equipment will enable Hammer to meet current customer demand as well as grow this segment of their business. The \$715,500 project will impact 60 FTEs and is projected to create 22 new FTEs over the next three years. The applicant is seeking approval of the JobsPlus property tax abatement. Upon inquiry by the Vice Chair, the applicant representatives confirmed that they are aware of the Local Labor requirements. 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 R. Gerbracht and seconded by A. Burr, an inducement resolution was adopted approving subject project. All Aye.

Erie Station 25 LLC

(Lease/Leaseback with JobsPlus)

Semans Enterprises Inc./New-Cov Fabrications Inc.

(Sales Tax Exemption)

The company was represented by G. Izzo and Carol Maue. Erie Station 25 LLC is proposing to build out 10,000 square feet of an existing 38,000 square foot commercial building located on approximately 4 acres in the Town of Henrietta. The space will be leased to Semans Enterprises, a precision manufacturer and metal fabricator. The manufacturing company, currently located in the Town of Chili, needs additional manufacturing space to accommodate growth. The \$1.5 Million project is projected to retain 8 FTEs and create 7 new FTEs over the next three years. The applicant is seeking approval of the JobsPlus property tax abatement. The job creation requirement is 1 FTE. Semans will be investing \$55,000 for equipment and furnishings and is seeking sales tax exemption on the purchases. A Public Hearing was held in the Town of Henrietta on November 19, 2012. Upon inquiry by the Vice Chair, the applicant representatives confirmed that they are aware of the Local Labor requirements. After a brief discussion and on a motion made by A. Burr and seconded by E. Caccamise, a resolution was adopted approving SEQR for the subject property. All Aye. On a motion made by H. Stuart and seconded by R. Gerbracht, an inducement resolution was adopted approving subject project. All Aye.

On motion made by A. Burr and seconded by H. Stuart, minutes for the meeting of October 16, 2012 were reviewed and adopted and approved. All Aye.

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

Miscellaneous:

-Medley Centre/Lake Ridge

On a motion made by R. Gerbracht and seconded by E. Caccamise, a resolution was adopted accepting The Bonadio Group's report and concurring with their conclusion that the first milestone, which required an investment of \$90 Million, has been met. All Aye.

On a motion made by C. Campbell and seconded by A. Burr, a resolution was adopted authorizing the Executive Director or any officer of the Agency to execute an amended and restated PILOT and place it in escrow for a period of six months. All Aye.

Terminations:

--FW Van Zile Travel

-Legacy Erie Station LLC

-BG LLC/Shoppes of Hillsboro II Inc. – RG&E Operations Center

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

Miscellaneous:

-Alliance Bldg. - Early redemption of the bond in the amount of \$304,875

-Dannic Holdings LLC/5048 Ridge Road LLC - \$100,000 increase in project costs to \$5.5 million.

-Whitney Baird Associates LLC - \$2 million increase in project costs to \$13 million.

-Wright Real Estate - \$680,000 increase in project costs to \$3,130,000

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

There being no further business, the meeting was adjourned.