



**AGENDA – IMAGINE MONROE MEETING – September 19, 2017
Ogden Town Hall – 12:00 NOON**

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes – Meeting of **August 15, 2017** (p. 1)
4. Verified Exemptions (Local Labor Requirement Waivers): August 2017 - Brian LaFountain (p. 3)
5. Monitoring Reports (Local Labor Requirement Compliance): August 2017 - Kevin Loewke (p. 4)
6. Executive Director Adair - Application for Assistance

Applicant: (p. 5)

**Paychex, Inc. and Subsidiaries
911 Panorama Trail South
Rochester, NY 14625**

(\$51,604,000 – Lease/Leaseback with Abatement)

Project location:

**180, 220, 225 Kenneth Drive
131,133,135 Calkins Road
Henrietta, NY 14623**

Paychex, Inc. and Subsidiaries (Paychex), founded in 1971, is a provider of payroll, human resource, retirement, insurance, and employee benefits to businesses of all sizes throughout the US, Germany and Brazil. Headquartered in Monroe County, Paychex is proposing to expand operations in the Town of Henrietta. The \$51 million project will include the purchase of 5 buildings and the leasing 1 building, and includes renovating and equipping the properties. The company has more than 100 locations nationwide, and considered various out-of-state locations for this expansion. The project will impact 769 FTEs and is projected to create 375 new FTEs over the next three years. The applicant is seeking approval of a 20-year property tax abatement and a sales tax exemption. The job creation requirement is 77 FTE. The Benefit/Incentive ratio is 5.2:1.

7. Executive Director Adair – Project Modifications

I-Square, LLC (p. 32)

Project Location: Titus Avenue, Irondequoit, NY

Project Assumption – The applicant is seeking to modify the existing COMIDA PILOT at the request of the Taxing Jurisdictions. The project was originally approved for a 25 year PILOT at the March 19, 2013 COMIDA Board Meeting. Refer to resolution.

8. Executive Director Adair – Discussion Items
9. Chair Burr – Discussion Items
10. Public Comments
11. Executive Session
12. Adjourn Meeting

The next scheduled meeting of the Agency will be held on **Tuesday, October 17, 2017, 12:00 noon**, at the **Wheatland Town Hall, 22 Main St., Scottsville, NY 14546**.