

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

October 21, 2014

DRAFT

Members Present: T. Mazzullo, A. Burr, E. Caccamice, C. Campbell, J. Popli, M. Worboys-Turner, M. Siwiec

Others Present: J. Seil, R. Finnerty, M. Townsend

Chairman Mazzullo called the meeting to order at 1:05 PM. Public forum was open and no comments were made.

The board approved the minutes from the June 17, 2014 meeting.

Mr. Popli made a motion to appoint the proposed committee members, Ms. Burr seconded, all approved.

Governance Committee

Jay Popli, Chair

Clint Campbell

Theresa Mazzullo

Audit Committee

Ann Burr, Chair

Eugene Caccamise

Mark Siwiec

Gary Larder

Finance Committee

Clint Campbell, Chair

Ann Burr

Mary Worboys-Turner

Gary Larder

Ms. Seil reviewed the proposed 2015 budget. She noted that the Greater Rochester Sports Authority has met and is recommending that GROSFAC approve this budget Ms. Burr noted that the Finance Committee has met and is recommending that the full board approve this budget. Upon motion by Ms. Burr, seconded by Mr. Popli, all approved, the board accepted the 2014 budget as presented.

Ms. Seil stated that the 2014 final attendance number was 247,100 which was up from the previous year of 241,926.

Ms. Seil reminded the board that Monroe County has submitted a request for funding to the Finger Lakes Regional Economic Development for Frontier Field improvements. The awarded projects will be announced this month.

The meeting adjourned at 1:20 PM.

The next meeting is scheduled for December 16, 2014.

Submitted by:

Robin Finnerty