

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

December 16, 2014

Members Present: T. Mazzullo, A. Burr, E. Caccamice, C. Campbell, G. Larder, J. Popli, M. Siwiec

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

Chairman Mazzullo called the meeting to order at 12:55 PM. Public forum was open and no comments were made.

The board approved the minutes from the October 21, 2014 meeting.

Ms. Seil informed the board that the Greater Rochester Sports Authority will be dissolved as of March 31, 2015. This will be discussed in more detail at the March meeting.

Ms. Seil gave a financial update comparing 2013 to 2014 to date.

Mr. Benway gave an update on Stadium projects. The homerun padding was replaced. The air conditioning units will be replaced over the next few years. There is a capital improvement program in place.

Ms. Seil stated that Monroe County has received notification from the Finger Lakes Regional Economic Development Council of an award of \$1.5 million toward the project for Frontier Field improvements.

The meeting adjourned at 1:20 PM.

The next meeting is scheduled for March 17, 2014.

Submitted by:

Robin Finnerty