

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Special Meeting Held

on

February 21, 2017

Members Present: P. Buckley, A. Burr, G. Collins, G. Larder, A. Meleo, J. Popli, M. Worboys-Turner

Others Present: J. Adair, R. Finnerty, M. Geise, R. Baranello-Endress, C. Johnson

Chairwoman Burr called the meeting to order at 1:05 PM.

Public forum was open and no comments were made.

Charles Johnson, Monroe County Chief Deputy Attorney stated that a deal was reached with Monroe Community College to operate and manage the parking lots at Frontier Field. Mr. Johnson described that given the legal relationship between Monroe County and Monroe Community College, no request for proposals was required. Mr. Johnson explained in detail the terms of the agreement, which is a one-year deal with four one-year extensions. The general terms of the agreement provide for a 65/35 revenue split after expenses with 65% to GROSFC and 35% to MCC. GROSFC shall reimburse MCC up to \$6500 for one time start-up costs to operate the parking lots. Upon motion by Mr. Popli, seconded by Mr. Meleo, the board approved the agreement with Monroe Community College to operate and manage the parking lots for Frontier Field for one year as presented. Mr. Larder abstained due to a conflict of interest.

The meeting adjourned at 1:20 PM.

The next meeting is scheduled for March 21, 2017.

Submitted by:

Robin Finnerty