

GREATER ROCHESTER SPORTS AUTHORITY  
MINUTES OF MEETING HELD

on  
March 18, 2015

DRAFT

Members Present: William Sentiff, Dennis Judson, Ed Hourihan

Others Present: Judy Seil, Robin Finnerty, Rich Bell, Heidi Bresler, Gary Larder

Mr. Sentiff, presiding as Chairman, called the meeting to order.

Mr. Sentiff noted that a quorum was present.

Public forum was open and no comments were made.

Minutes of the December 10, 2014 meeting were reviewed. Mr. Judson moved their acceptance, Mr. Sentiff seconded, all approved.

Ms. Seil reviewed the current financials. Any remaining balance after payment of audit, legal, and management expenses shall be transferred to GROSFC.

Ms. Seil reported that the stadium is in good shape for Opening day which is April 11<sup>th</sup>.

Mr. Bell noted that the Audit Committee has reviewed the 2014 financial audit and has recommended that the full board accept it. Upon motion by Mr. Judson, seconded by Mr. Sentiff, all approved, the board accepted the 2014 financial audit as presented.

Mr. Bell noted that the Governance Committee has reviewed the Mission Statement, Performance Measures, and Annual Report and has recommended that the full board adopt them. Upon motion by Mr. Judson, seconded by Mr. Sentiff, all approved, the board adopted the Mission Statement, Performance Measures, and Annual Report.

Mr. Bell discussed the dissolution process and provided the Board with a draft agreement assigning all of GRSA's rights and obligations in the stadium maintenance contract to GROSFC. Upon motion by Mr. Hourihan, seconded by Mr. Judson, all approved, the board authorized the Chairman to execute the assignment agreement on behalf of the Greater Rochester Sports Authority.

Mr. Bell noted that someone from the NYS Legislature will need to sponsor a bill to dissolve the Authority. He has spoken with the Authority Budget Office and informed them about the intent to dissolve the Authority. Mr. Bell indicated that the request for dissolution would be made by the County Executive and he provided the Board with a draft letter to Ms. Brooks recommending that her office commence the dissolution process. Upon motion by Mr. Hourihan, seconded by Mr. Judson, all approved, the board authorized counsel to submit the letter to the County Executive regarding the dissolution.

Upon motion by Mr. Hourihan, seconded by Mr. Judson, all approved, the board authorized the Chairman to execute the assignment of the contract with Robin Finnerty to GROSFC on behalf of the Greater Rochester Sports Authority.

The meeting adjourned at 7:53 AM.

Submitted by:  
Robin Finnerty