AGENDA – AGENCY MEETING OF JANUARY 15, 2008 EBENEZER WATTS CONFERENCE – 12:00 NOON

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Monitoring Report
- 4. Applications:

LeChase Construction Services, LLC (EquiPlus) 300 Trolley Boulevard Rochester, New York 14606

LeChase Construction Services, LLC (LeChase) is a full-service construction management and general construction firm. LeChase will be purchasing new computers, servers and software for a combined cost of \$618,935. LeChase employs 171 FTE in Monroe County and expects to create 5 new full time positions; the EquiPlus requirement is 4 jobs. The company has been approved for a GreatRebate on the purchase through the Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus.

Induction Atmospheres, LLC (EquiPlus) 777 Elmgrove Road Rochester, New York 14624

Induction Atmospheres, LLC (IAL) is an industrial heating system integrator that was founded in 2002. IAL is purchasing a 37,000 square foot building at 35 Industrial Park Circle in the Town of Gates and is proposing to renovate and equip the facility. The combined cost of the project is \$396,500. IAL employs 15 FTE in Monroe County and expects to create 2 new full time positions. The company has been approved for a GreatRate on the purchase through the Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus.

5. Approval of Minutes – December 18, 2007

- 6. Chair Mazzullo Discussion Items
- 7. Executive Director Seil Discussion Items
 - -Annual Report
- 8. Legal Counsel Townsend Discussion Items

Terminations:

- -Advent Tool & Mold, Inc.
- -Morrell and Morrell (71 Perinton Parkway)

Miscellaneous:

- -Rochester Tech Park Financing
- 9. Legal Counsel Townsend Town of Brighton Matters
 - -412A Assessment Form
 - -Threatened Litigation
- 10. Public Comments

Adjournment