AGENDA – AGENCY MEETING OF JUNE 15, 2010 EBENEZER WATTS CONFERENCE CENTER- 12:00 PM

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Loewke Brill Report
- 5. Bonadio Group Report
- 6. Applications:

D&T Rents, LLC 225 Ballantyne Road Rochester, NY 14623 (Lease/Leaseback with JobsPlus)

Tenant: American Rentals dba Volvo Rents

D&T Rents, LLC proposes to construct a 12,000 square foot facility off of Silvarole Drive in the Town of Henrietta. The facility will be leased to American Rentals for use as a road salt storage and sales facility. The \$1.1 million project will include the installation of truck scales and construction of a scale house. American Rentals provides construction equipment rentals and the sale of building products at their 35,000 square foot facility at 299 Jefferson Road. American Rentals currently employs 29 and project to create 5 new FTE within three years. American Rentals seeks approval of JobsPlus property tax abatement. The JobsPlus job creation requirement is 3 FTE.

LunchByte Systems, Inc. 550 Latona Road, Bldg F Rochester, NY 14626

(EquiPlus)

LunchByte Systems, Inc. (LBS) provides school food service nutrition and management software systems. LBS's software is used in over 8,000 school districts across the country. LBS will be investing \$81,064 to update their servers, software and network infrastructure. LBS currently employs 69 and expects to create 2 new full-time positions. LBS has been approved for the GreatRebate program through Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus program.

Veramark Technologies, Inc. (EquiPlus) 3750 Monroe Avenue
Pittsford, NY 14534

Project Address: Eagle's Landing Business Park 1565 Jefferson Road, Building 100

Rochester, NY 14623

Veramark Technologies, Inc. provides telecom expense management and call accounting software and services to nearly 4,000 customers in over 85 countries. Veramark's customers range from large enterprises to small businesses and government agencies. Veramark considered relocating their business out of Monroe County before agreeing to lease 23,000 square feet of office space at Eagle's Landing Business Park in the Town of Henrietta. Veramark will be investing \$250,500 to equip and furnish the space for their 63 existing employees and plan to create 4 new full-time positions. Veramark has been approved for the GreatRebate program through Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus program.

- 7. Approval of Minutes Agency Meeting May 18, 2010
- 8. Chairman Mazzullo Discussion Items
- 9. Executive Director Seil Discussion Items
- 10. Legal Counsel Townsend, Discussion Items
 - 90 Air Park Drive sale property to Richard Chiarenza
 - TOPS Markets (Village of Spencerport) extension of sales tax package to include addition of fuel station.
 - Max Properties of Rochester Name Change to Windsor Court Properties (2394 Ridgeway Ave.)
 - Terminations

Adjournment:

The next meeting of the Agency will be held on Tuesday, July 20, 2010 @ 12:00 Noon.