

AGENDA – AGENCY MEETING OF JUNE 18, 2013 EBENEZER WATTS CONFERENCE CENTER– 12:00 NOON

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

Applications:

Elizabeth Wende Breast Care LLC (EquiPlus)
170 Sawgrass Drive
Rochester, New York 14620

Elizabeth Wende Breast Care LLC, (EWBC) founded in 1975, specializes in breast imaging and breast cancer diagnosis. EWBC is proposing to invest approximately \$110,000 in equipment to be used at their 32,500 square foot facility in the Town of Brighton. EWBC currently employs 128 FTEs and expects to create 2 new full-time positions. EWBC has been approved for the GreatRate program through Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus program.

Coast Professional Inc. 4273 Volunteer Road Geneseo, New York 14454 (EquiPlus)

Project Location: 50 Methodist Hill

Rochester, New York 14623

Coast Professional Inc. (CP) is a full service third party collection agency for student loan receivables. Due to continued growth of the business, CP is proposing to lease 10,000 square feet at 50 Methodist Hill in the Town of Henrietta. CP will be investing \$772,000 in equipment including servers, computer hardware and software, licensure, telephony and other furniture and equipment. CP expects to create 103 new full-time positions. Company has been approved for the GreatRebate program through Monroe County Industrial Development Corporation and is seeking approval of the EquiPlus program.

- 6. Approval of Minutes Agency meeting May 21, 2013
- 7. Chair Mazzullo Discussion Items
- 8. PILOT Review Committee
- 9. Executive Director Seil Discussion Items
- 10. Legal Counsel Discussion Items

Miscellaneous:

- -Ratification to release a portion of 231 State Street to Eastman Kodak Company and amendment of the existing lease agreement to exclude that portion.
- **-Tracy Street Realty**/Approve extension of sales tax benefits to 12/31/13 and increase project cost from \$17,000,000 to \$18,100,000 (\$1,100,000 increase). Original approval February, 2009.
- -Sales tax litigation fees

-Schroeder Family RE LLC/Lake Beverage

Increase project amount by \$600,000 to expand capacity at facility. Original project \$2,674,903.

- -Tech Park Owner mortgage for up to \$10,000,000
- -10 South Pointe Landing, LLC \$3,650,000 mortgage. Increase project costs
- -RW 501 Associates, LLC \$405,000 mortgage consolidation
- **-Holt Road Investors** sale of project at 856 Holt Road, Webster Assignment and Assumption of Agreements to new owners
- -Standby PILOT Litigation.

The next meeting of the Agency will be held on Tuesday, July 16, 2013.

Adjournment