

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

August 15, 2017

DRAFT

Members Present: P. Buckley, A. Burr, G. Larder, A. Meleo, J. Popli

Others Present: J. Adair, R. Gaenzel, R. Finnerty, C. Johnson

Chair Burr called the meeting to order at 12:45 PM.

Upon motion from Mr. Popli, seconded by Mr. Meleo, all approved, the board approved going into Executive Session for the purpose of discussing the disposition of property.

Upon motion from Mr. Popli, seconded by Mr. Meleo, all approved, the board approved reconvening the regular meeting.

The meeting adjourned at 1:50 PM.

Submitted by:

Robin Finnerty