

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

September 19, 2017

DRAFT

Members Present: P. Buckley, A. Burr, G. Collins, A. Meleo, T. Milne, J. Popli

Others Present: J. Adair, R. Baranello-Endress, R. Finnerty, J. Grossman, C. Johnson

Chair Burr called the meeting to order at 12:50 PM.

Upon motion by Mr. Popli, seconded by Mr. Meleo, the board approved the minutes from the March 21, 2016 meeting and the August 15, 2017 meeting.

Mr. Johnson, Monroe County Chief Deputy County Attorney discussed the status and future dissolution of the Greater Rochester Outdoor Sports Facility Corporation. He noted that Monroe County and Rochester Community Baseball have negotiated a new lease, subject to approval from the International Baseball League.

Upon motion by Mr. Meleo, seconded by Mr. Collins, the following resolution was approved on a roll call vote with one abstention:

- Approve a contract with Barclay Damon, LLP in an amount not to exceed \$10,000 to facilitate the dissolution of GROSFC;
- Take all steps necessary to dissolve GROSFC and work with the County of Monroe to assure a transition of its functions, assets and liabilities to the County;
- Meet with the County of Monroe as soon as possible to complete the steps necessary to transition GROSFC's operations to the County.

The meeting adjourned at 1:15 PM.

Submitted by:
Robin Finnerty